

P93000019658

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October 15, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002667076--4
-10/19/98--01096--005
*****35.00 *****35.00

Re: Fruit Harvester International, Inc.
Gentlemen:

Enclosed you will find a Statement of Change of Registered Agent for the above mentioned corporation. Also enclosed is a check in the sum of \$35.00, representing the filing fees.

If you have any questions concerning the enclosures, please feel free to contact our office.

Sincerely,

Ronald R. Fieldstone /cs
Ronald R. Fieldstone

RRF\cs

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CRG
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: FRUIT HARVESTERS INTERNATIONAL, INC.
2. The mailing address of the corporation is: 6431 COWPEN ROAD, MIAMI LAKES, FL 33014
3. Date of incorporation/qualification: 3/15/93 Document number: P93000019658
4. The name and address of the current registered agent and office:
COBER CORPORATE AGENTS, INC
2601 South Bayshore Drive
Miami, FL 33133
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Ronald Fieldstone
Fieldstone Lester and Shear
200 South Biscayne Blvd. Suite 2100
Miami, Florida 33131

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

10/4/98
(Date)

Oded T. Meltzer, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

10/15/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****