

P93 000071410

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000208081 3)))



H06000208081 3ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED
06 AUG 17 AM 8:00
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG 17 AM 10:27

FILED

REGISTERED AGENT CHANGE

SOBEYS PRODUCE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

20-11-8
8-17-02
MCM

Electronic Filing Menu

Corporate Filing Menu

Help

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, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sobeys Produce Inc.
2. The principal office address: WOOLBRIGHT CORPORATE CENTER
1903 S CONGRESS AVE., S-300, BOYNTON BCH. FL 33426 US
3. The mailing address (if different): WOOLBRIGHT CORPORATE CENTER
1903 S CONGRESS AVE., S-300, BOYNTON BCH. FL 33426 US
4. Date of incorporation/qualification: 10/14/1993 Document number: P93000071410
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

HODGSON, RUSS, ANDREWS, WOODS & GOODYEAR

HODGSON RUSS

1801 NORTH MILITARY TRAIL, STE 200, BOCA RATON FL 33434

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Paul Jewer, VP Finance & Treasurer
(Printed or typed name and title)

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. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

C T Corporation System

By: [Signature]
(Signature of Registered Agent)

8/18/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FD004 - 09/14/2005 CT System Online

FILED
06 AUG 17 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA