



P94000012648

FILED
00 NOV 30 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 913969 4323340
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 52.50

ORDER DATE : November 29, 2000

ORDER TIME : 11:28 AM

ORDER NO. : 913969

CUSTOMER NO: 4323340

500003481665--7

CUSTOMER: Ms. Aileen Du
Farella Braun & Martel LLP
Suite 3000
235 Montgomery Street
San Francisco, CA 94104

CHANGE OF AGENT

NAME: BLUEBIRD GROVES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (2)

CONTACT PERSON: Darlene Ward -- EXT# 1135

G. COULLETTE NOV 30 2000

EXAMINER: _____

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DIVISION OF CORPORATION

**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: Bluebird Groves, Inc.

2. The mailing address of the corporation is: 1243 Hudson, Saint Helena, CA 94574

3. Date of incorporation/qualification: 2/15/94 Document number: P94000012648

4. The name and address of the current registered agent and office:

Jane E Collin

260 Island Creek Drive, John's Island

Vero Beach, FL 32963

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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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.

Jane E. Collin

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

10/9/00

(Date)

Jane E. Collin, 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.*

By: [Signature]

(Signature of Registered Agent)

(Date)

11/30/00

If signing on behalf of an entity:

BRIAN COURTNEY, ASST. VP

(Typed or Printed Name)

(Capacity)

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