

P98000027743

Requestor's Name

Freshway Produce, Inc.
831 N W, 21 Terrace
Miami, Fla, 33127.
Ph: (305) 326-0338

Office Use Only

DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent <i>Add.</i>
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

12-14-98

Examiner's Initials

CC

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: Freshway Produce Inc.

2. The mailing address of the corporation is: 831 NW 21 Terr. Miami, Fl. 33127

3. Date of incorporation/qualification: March 25, 1998 Document number: P98000027743

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

Lucia Fernandez

831 NW 21 Terr.

Miami, Fl. 33127

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

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.

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

Dec. 03, 1998
(Date)

Lucia Fernandez (President)
(Printed or typed name and title)

Having been duly 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.

Lucia Fernandez
(Signature of Registered Agent)

12-03-98
(Date)

If signing on behalf of an entity:

Lucia Fernandez
(Typed or Printed Name)

President
(Capacity)

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

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