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April 23, 1999

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
Tallahassee Florida 32314

RE: **MILLER PERERA FARMS, INC.**  
Document No. P 99000004298

Dear Sir/Madame:

Enclosed please find the following:

1. Check in the amount of \$35.00 for change of Registered Agent; and
2. Original Statement of Change of Registered Agent.

Please file the above referenced Statement of Change as soon as possible. Fax confirmation to my attention when it has been filed. Please contact me with any questions.

Very truly yours,

  
Mark S. Weinberg, Esq.

Enclosures

FILED  
99 APR 28 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: MILLER PERERA FARMS, INC.
2. The mailing address of the corporation is: 921 EAST 9TH COURT, HIALEAH, FL 33010
3. Date of incorporation/qualification: 1-13-99 Document number: P 99000004298
4. The name and address of the current registered agent and office:

Mark S. Weinberg  
SMITH & SUPRASKI, P.A.  
2450 N.E. Miami Gardens Drive  
Second Floor  
North Miami Beach, Florida 33180

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

MIGUEL R. PERERA  
921 East 9th Court  
Hialeah, FL 33010

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.

x Miguel R. Perera  
(Signature of an officer, chairman or vice chairman of the board)

4-13-99  
(Date)

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.*

x Miguel R. Perera  
(Signature of registered agent)

4-13-99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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