

P99000031828

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July 14, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RIVER PRODUCE, INC.  
831 NW 21 TERRACE  
MIAMI, FL 33127

SUBJECT: RIVER PRODUCE, INC.  
REF: P99000031828

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Darlene Connell  
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Statement of Change of Registered Office and/or Registered Agent ((CH08000171288)))

For

River Produce, Inc.

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 in the State of Florida.

- 1. The name of the corporation: **River Produce, Inc.**
- 2. The principal office address: **831 NW 21 Terrace**
- 3. Date of incorporation: **April 7, 1999; Document number: P99000031828**
- 4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**Manuel B. Martinez  
8181 NW South River Drive  
Medley, FL 33166**

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

**Ana R. Martinez  
8181 NW South River Drive  
Medley, FL 33166**

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.

*Ana R. Martinez*  
**Ana R. Martinez**  
President

*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 obligations 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.*

*Ana R. Martinez*  
**Ana R. Martinez**

July 11, 2008

Page 1 of 1

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