

P99000049420

Requester's Name

<b>STEEL</b> <b>HECTOR</b> <b>DAVIS</b>	Steel Hector & Davis LLP 200 South Biscayne Boulevard Miami, Florida 33131-2398
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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #) **300003382463--9**
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(Corporation Name) (Document #)

~~09/05/00~~ 01139-001  
\*\*\*\*665.00 \*\*\*\*35.00

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| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Photocopy             |
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP -5 AM 8:00

FILED

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Examiner's Initials

**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: Sancor Dairy Corporation
2. The mailing address of the corporation is: 200 South Biscayne Blvd., 4100 Floor, Miami, Fl 33131
3. Date of incorporation/qualification: June 02, 1999 Document number: P99000049420
4. The name and address of the current registered agent and office:

Valdes-Fauli Corporate Services, Inc.  
2 S. Biscayne Blvd. Suite 3400  
Miami, Florida 33131

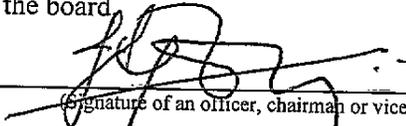
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

RJVF CORPORATE SERVICES, INC.  
200 South Biscayne Boulevard, 41 Floor  
Miami, Florida 33131

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TALLAHASSEE FLORIDA

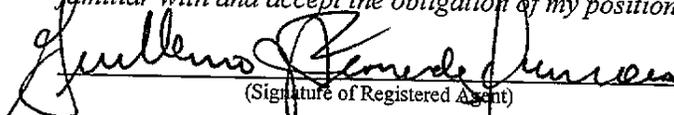
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)  
Herman Carril Teves  
(Printed or typed name and title)

8/16/00  
(Date)

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.

  
(Signature of Registered Agent)

8/8/00  
(Date)

If signing on behalf of an entity:

Guillermo Fernandez Quincoces  
(Typed or Printed Name) \_\_\_\_\_  
(Capacity)

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