

S24606

Attn: Sergio Felipe Produce Corp.  
920 SW 11th Avenue  
Miami, FL, 33130



700025309247

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SERGIO FELIPE PRODUCE CORPORATION  
(Name of corporation)

**DOCUMENT NUMBER:** S24606

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PEDRO GONZALEZ Jr  
(Name of person)

SERGIO FELIPE PRODUCE CORPORATION  
(Name of firm/company)

920 S.W. 11TH AVENUE  
(Address)

MIAMI, FLORIDA 33130  
(City/state and zip code)

For further information concerning this matter, please call:

PEDRO GONZALEZ Jr., at ( 786 ) 547 9493  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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 : SERGIO FELIPE PRODUCE CORPORATION

2. The mailing address of the corporation : 920 S.W. 11th Avenue  
Miami, Florida 33130

3. Date of incorporation/qualification: 1/14/1991 Document number: S24606

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

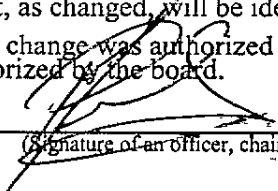
Sergio Gonzalez  
920 S.W. 11th Avenue  
Miami, Florida 33130

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

Pedro Gonzalez Jr.,  
920 S.W. 11th Avenue  
Miami, Florida 33130

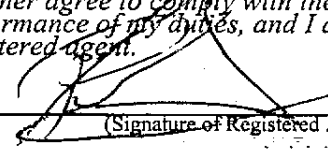
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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

 October 16, 2003  
(Signature of an officer, chairman or vice chairman of the board) (Date)

(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.*

✓  November 15, 2003  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

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

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

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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