

S78855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

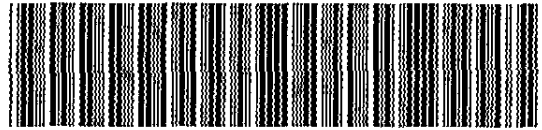
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400022173354

08/27/03--01059--005 **35.00

FILED
03 AUG 27 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAH
08/27/03

LAW OFFICES OF
**GOULD, COOKSEY, FENNELL,
O'NEILL, MARINE, CARTER & HAFNER, P.A.**

JOHN R. GOULD (1921-1988)
BYRON T. COOKSEY
DARRELL FENNELL
EUGENE J. O'NEILL*
CHRISTOPHER H. MARINE
DAVID M. CARTER
TODD W. FENNELL, LL.M.

979 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963
TELEPHONE: (772) 231-1100
FAX: (772) 231-2020

TROY B. HAFNER, LL.M.**
SUSAN L. CHENAULT
BRIAN J. CONNELLY
SANDRA G. RENNICK
T. GREG REYMANN, II, LL.M.

OF COUNSEL
SAMUEL A. BLOCK

*FL. BOARD CERTIFIED
CIVIL TRIAL AND BUSINESS LITIGATION

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

August 22, 2003

AMENDMENT SECTION
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

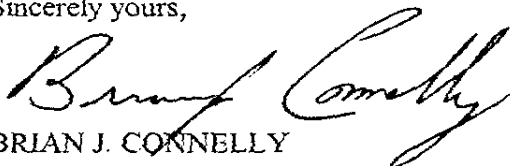
RE: Goldskin Citrus, Inc.

Dear Sir/Madam:

Enclosed please find the original Statement of Change for Registered Agent, including our firm check in the amount of \$35.00, together with a copy of the Resolution of the Stockholders dated April 25, 2003 authorizing the appointment of a new Registered Agent.

Please contact this office should you have any questions regarding the foregoing.

Sincerely yours,


BRIAN J. CONNELLY

BJC/alw

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLDSTEIN CITRUS, INC.
(Name of corporation)

DOCUMENT NUMBER: S7885

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:

Brian J. Connelly, Esq.
(Name of person)

Gould, Coker, Fennell, et al.
(Name of firm/company)

979 Seachland Blvd.
(Address)

Vero Beach Fl. 32963
(City/state and zip code)

For further information concerning this matter, please call:

Brian J. Connelly at (772) 231-1100
(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,
this statement of change is submitted for a corporation organized under the laws of the State of
_____ in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: GOLDSTEIN CITRUS, INC.
2. The principal office address: 4260 5th PLACE
VERO BEACH, FL. 32968
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/9/91 Document number: S 78855

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

CHARLES E. GARRIS, ESQ.
817 BEACHLAND BLVD
VERO BEACH, FL. 32963

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

BRIAN J. CONNELLY, ESQ.
979 BEACHLAND BLVD
VERO BEACH, FL. 32963
(P.O. Box or personal mailbox 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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

BOCK SCHUPP, Director
(Printed or typed name and title)

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. 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.

[Signature]
(Signature of Registered Agent)

April 25, 2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314