

G35891

Requester's Name



Office Use Only

CORP

DEVELOPMENT AND MANAGEMENT SERVICES

DOCUMENT NUMBER(S), (if known):

1.

1313 W. MIDWAY ROAD
FT. PIERCE, FL 34982

(Corporation Name)

(Document #)

500004594295--5
-09/17/01-01100-020
*****43.75 *****43.75

2.

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
01 SEP 17 PM 3:50
SECRETARY OF STATE
TALAHASSEE, FLORIDA

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 : River Country Citrus, Inc.

2. The mailing address of the corporation : 1313 W. Midway Road
Ft. Pierce, FL 34982

3. Date of incorporation/qualification: 4/26/1983 Document number: G35891

4. The name and address of the current registered agent and office:
Richard Miles
1313 Midway Road
Ft. Pierce, FL 34982

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)
Travis E. Murphy, Jr.
1313 W. Midway Road
Ft. Pierce, FL 34982

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.

Travis E. Murphy Jr - President
(Signature of an officer, chairman or vice chairman of the board)

Aug. 31, 2001
(Date)

Travis E. Murphy, Jr.
(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.

Travis E. Murphy Jr
(Signature of Registered Agent)

Aug. 31, 2001
(Date)

If signing on behalf of an entity:
TRAVIS E. MURPHY, JR
(Typed or Printed Name)

PRESIDENT
(Capacity)

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