

666377

LAW OFFICES

J. EDWARD WEBER, P.A.

SARASOTA

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PLEASE REPLY TO SARASOTA  
December 10, 1997

Florida Department Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

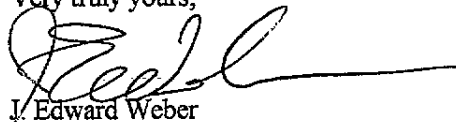
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-12/12/97--01064--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Carlin Agricultural Enterprises, Inc. Charter No: 666377  
Our File No: 1357-001

Gentlemen:

Enclosed please find a Statement Of Change Of Registered Officer/ Registered Agent on the Corporation identified above together with our check in the amount of \$35.00.

Very truly yours,

  
J. Edward Weber

JEWtlh

Enclosure

cc: Mr. and Mrs. Peter Carlin

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FILED  
97 DEC 12 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. change

Jew  
12/14

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

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: CARLIN AGRICULTURAL ENTERPRISES, INC.

2. The mailing address of the corporation is: 14000 M-J ROAD MIYAKKA CITY FLORIDA 34251

3. Date of incorporation/qualification: 4-10-1980 Document number: 666377

4. The name and address of the current registered agent and office: G. PETER CARLIN 2250 SHADOW OAKS RD. SARASOTA, FLORIDA 34240

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) PETER CARLIN 14000 M-J ROAD MIYAKKA CITY, FLORIDA 34251

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

12/8/97 (Date)

PETER CARLIN, PRESIDENT REGISTERED AGENT (Printed or typed name and title)

(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] (Signature of Registered Agent)

12/8/97 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)