

J76241

16 JUL 97

RE: LOCKE SHAPE TREE'S, INC.

FET: 65-039 2054

TO: FLORIDA DEPT OF STATE
 ATTN: THELMA LEWIS
 FAX 850-487 6013

FROM: CHARLIE S. LOCKE
 FAX 850-682 8826

200002260642--8
 -08/07/97--01060--023
 *****35.00 *****35.00

1. PLEASE CHANGE ADDRESSES AS FOLLOWS:

NAME: LOCKE SHAPE TREE'S INC.

PRINCIPAL: C/O CHARLIE S. LOCKE

ADDRESS 7323 HIGHWAY 85 NORTH
 LAUREL HILL, FLORIDA 32567

RA NAME: LOCKE CHARLIE S.

RA ADDRESS: 7323 HIGHWAY 85 NORTH
 LAUREL HILL, FLORIDA 32567

OFFICIAL/DIRECTOR DETAIL SCREEN

TITLE: PD NAME: LOCKE, CHARLIE S.
 7323 Highway 85 NORTH
 LAUREL HILL, FLORIDA 32567

2. PLEASE ADVISE ME NUMBER AUTHORIZED
 SHARES FOR THIS CORPORATION.

THANK YOU.

CHARLIE S. LOCKE
 AUG 5 1997

SECRET
 DIVISION

97 AUG -6 AM 10:17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -6 AM 10:17

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: LOCKE FARMS, INC.
FEI# 59-2288313

2. The street address of the current registered office:

500 ORANGE AVENUE CIRCLE
BELLE GLADE, FL. 33430 US

3. The street address of the new registered office:

7323 HIGHWAY 85 NORTH
LAUREL HILL, FL. 32567

NOTE: THIS ADDRESS
CHANGE ALSO
APPLIES TO:
(A) CORPORATE OFFICE;
AND
(C) CHARLES S. LOCKE,
PRESIDENT AND
SECRETARY

The corporation has been notified in writing of this change.

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

Date: JULY 29, 1997

Charles S. Locke
(Signature of Registered Agent)

CHARLES S. LOCKE
(Printed or Typed Name)