

# m32364

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000259118 3)))



H060002591183ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 OCT 24 AM 8:00

FLORIDA DEPARTMENT OF CORP. REG.

Division of Corporations  
Fax Number : (850) 205-0380  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

2006 OCT 24 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## REGISTERED AGENT CHANGE

COTTON STATES MARKETING RESOURCES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

APR 10/24/06

Electronic Filing Menu

Corporate Filing Menu

Help

**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 Florida  
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cotton States Marketing Resources, Inc.
2. The principal office address: 244 PERIMETER CENTER PARKWAY, N.E.  
ATLANTA GA 30346
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/21/1986 Document number: M32364
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

KINMAN, JOSEPH F JR  
% OGDEN & SULLIVAN, P.A., 113 SOUTH ARMENTA  
TAMPA FL 33609

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

C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
(P.O. Box NOT acceptable)  
Plantation, Florida 33324


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 of officer or director)

Paul Foreman, Attorney In Fact  
(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.

C T Corporation System  
By:   
(Signature of Registered Agent)

10/20/2006  
(Date)

If signing on behalf of an entity:  
James M. Halpin  
Assistant Secretary  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

FILED  
2006 OCT 24 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT Paul M. Harmon, General Counsel and Secretary of Illinois Agricultural Association (the Company) a corporation formed under the laws of Illinois and of the subsidiary entities shown on the list appended hereto does hereby appoint Mark Torkelson and Paul Foreman as attorneys-in-fact for the Company and for the subsidiary entities to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein Mark Torkelson shall exercise the power of Vice President and Paul Foreman shall exercise the power of Secretary.

This Power of Attorney expires at the completion of the change of agent/ recipient process.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 18<sup>th</sup> day of September 2006.

By: Paul M. Harmon  
Paul M. Harmon  
General Counsel & Secretary

Signed and sworn to  
Before me this 18<sup>th</sup>  
day of September, 2006.

Debra S. Kaminski  
Notary Public

