

P33637

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

THE AMERICAN FARMLAND TRUST, INCORPORATED

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October 30, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE AMERICAN FARMLAND TRUST, INCORPORATED
1200 18TH STREET, N.W., #800
WASHINGTON, DC 20036

SUBJECT: THE AMERICAN FARMLAND TRUST, INCORPORATED
REF: P33637

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

1. The name of the corporation: THE AMERICAN FARMLAND TRUST, INCORPORATED
2. The principal office address: 1200 18th Street NW suite 800,
Washington DC 20036
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/18/1991 Document number: P33637
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Business Filings Incorporated
1203 Governors Sq Blvd, Suite 101
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301-2960

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.

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

Victoria Edwards, Asst. Treasurer
(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.

M. Williams
(Signature of Registered Agent)

10/29/07
(Date)

If signing on behalf of an entity:

Mark Williams

(Typed or Printed Name)

AVP

(Capacity)

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

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