

Requester's Name

Address

142303

Diamond R Fertilizer Co., Inc.

P. O. BOX 12489
4100 GLADES ROAD
FORT PIERCE, FLORIDA 34979-2489

Office Use Only

NT NUMBER(S), (if known):

600003426596--1
-10/17/00--01003--022
*****70.00 *****35.00

ADDRESS SERVICE REQUESTED

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

00 OCT 17 AM 9:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA chg
10/29

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: Diamond R Fertilizer Co., Inc.

2. The mailing address of the corporation: 4100 Glades Rd., Ft. Pierce, FL 34981

3. Date of incorporation/qualification: 7/12/1943 Document number: 142303

4. The name and address of the current registered agent and office:

Gary Moorman
4100 Glades Rd.
Ft. Pierce, FL 34981

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Peter Marovich
4100 Glades Rd.
Ft. Pierce, FL 34981

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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.

B. E. Burdeshaw Pres.
(Signature of an officer, chairman or vice chairman of the board)

10/10/00
(Date)

B. E. BURDESHAW, Pres.
(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.

P. Marovich
(Signature of Registered Agent)

10/9/2000
(Date)

If signing on behalf of an entity:

PETE MAROVICH
(Typed or Printed Name)

Ex VP
(Capacity)

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