

233826

LAW OFFICE OF  
**CASSELS & McCALL**

JOHN D. CASSELS, JR.  
LAURA ANN McCALL

P. O. BOX 968 • 400 NW 2<sup>nd</sup> STREET • OKEECHOBEE, FL 34973 • TELEPHONE 941-763-3131 • FAX 941-763-1031 • E-MAIL mail@legal-one.com

June 23, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
99 JUN 25 AM 7:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: CLAY ISLAND FARMS, INC.**

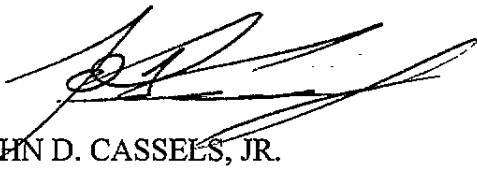
Dear Sir/Madam:

You will find enclosed herewith an *original* executed Statement of Change of Registered Office and Registered Agent for Clay Island Farms, Inc. Also enclosed is our firms's check in the amount of \$35.00 to cover the filing fee.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,



JOHN D. CASSELS, JR.

JDC/sl

Enclosures: As stated.

cc: Frank J. Brady, President

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-06/25/99-01064--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RA Chg.

V. SHEPARD JUL 1 1999

**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: Clay Island Farms, Inc.

2. The mailing address of the corporation is: P.O. Box 536, Okeechobee, FL 34973

3. Date of incorporation/qualification: 2-29-60 Document number: 233826

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

Roger B. Colton

406 N. Dixie Highway

West Palm Beach, FL 33401

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

John D. Cassels, Jr.

400 N.W. 2nd Street

Okeechobee, FL. 34972

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.

X Frank J. Brady  
(Signature of an officer, chairman or vice chairman of the board)

6/21/99  
(Date)

Frank J. Brady, President

(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.*

X [Signature]  
(Signature of Registered Agent)

6/21/99  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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