2005 FOR PROFIT CORPORATION

FILED Jan 24, 2005 08:00 AM

AIMOAL ILLI OIKI		
DOCUMENT # 288455 1. Entity Name LENHOLT FARMS, INC.		Secretary of State
Principal Place of Business Mailing Address 34637 CUMMER RD		
DO NOT WRITE IN THIS SPA	CE	01202005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent LENHOLT, ROBERT D. 34637 CUMMER RD. DELAND, FL 32720		DO NOT WRITE IN THIS SPACE
The above named entity submits this statement for the purpose of changing its registers the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registere Pile NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.	d Agent signature required	.00 May Be led to Fees
TITLE ST NAME LENHOLT-WARD, LESLIE J. STREET ADDRESS 34637 CUMMER RD. DELAND, FL TITLE VD NAME LENHOLT, RICHARD E. STREET ADDRESS 34637 CUMMER RD. DELAND, FL TITLE PD NAME LENHOLT, ROBERT D STREET ADDRESS 3467 CUMMER RD CITY-ST-ZIP DELAND, FL TITLE VD NAME LENHOLT, ROBERT D STREET ADDRESS 3467 CUMMER RD CITY-ST-ZIP DELAND, FL TITLE VD NAME LENHOLT, ROBERT D. II STREET ADDRESS 34637 CUMMER RD DELAND, FL TITLE VD NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE		01/25/05-80016-010 150.00 DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Robert D.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert D. Lenholt

<u> 351 - 357 - 0709</u>