	647040
Requester's Name	01/010
HARTFORD FA	ARMS, INC.
P.O. Box 618 Blountstown, FL 324	424
	Office Use Only
CORPORATION NAME(S) & DOC	UMENT NUMBER(S). (if known):
(Corporation Name)	(Document #)
	700003074967 -12/20/99010690
2(Corporation Name)	(Document #)
3.	
(Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
Walk in Vick up time	Certified Copy 3
Mail out Will wait	Photocopy Certificate at Status
NEW FILINGS	AMENDMENTS Amendment Resignation of R.A., Officer/Director S
🖵 Profit	$\square Amendment \qquad \qquad$
Not for Profit	Resignation of R.A., Officer/Diffetor S
Limited Liability	 Change of Registered Agent Dissolution/Withdrawal
DomesticationOther	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Panart	Greign
 Annual Report Fictitious Name 	Limited Partnership
	$\square Reinstatement \qquad \qquad$
	Trademark
	Other
	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR LOTH FOR CORPORATIONS

Pursuant to the provisions of sections 0.7.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of <u>Florid A</u> submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

HARtford Farms 1. The name of the corporation is:

2. The mailing address of the corporation is: P.O. Box 6

3. Date of incorporation/qualification: <u>12/01/1979</u> Document number: <u>64776</u>

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

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

EROP 01 5

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 apofficer se authorized by the board.

ignature of hairman of the board) an offi ERO (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.

Signature of Registered 'Agent'

2-16-99

If signing on behalf of an entity: RONALD A. VAN LIEROP	HARTFORD FARMS	, Inc. PRESIDENT
(Typed or Printed Name)		(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314