

666377

LAW OFFICES

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SARASOTA

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PLEASE REPLY TO SARASOTA
December 10, 1997

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/12/97--01064--005
*****35.00 *****35.00

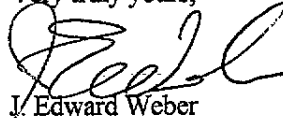
RE: Carlin Agricultural Enterprises, Inc. Charter No: 666377

Our File No: 1357-001

Gentlemen:

Enclosed please find a Statement Of Change Of Registered Officer/ Registered Agent on the Corporation identified above together with our check in the amount of \$35.00.

Very truly yours,



J. Edward Weber

JEWtlh

Enclosure

cc: Mr. and Mrs. Peter Carlin

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FILED
97 DEC 12 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

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12/14

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

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: CARLIN AGRICULTURAL ENTERPRISES, INC.

2. The mailing address of the corporation is: 14000 M-J ROAD MIYAKKA CITY
FLORIDA 34251

3. Date of incorporation/qualification: 4-10-1980 Document number: 666377

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

G. PETER CARLIN
2250 SHADOW OAKS RD.
SARASOTA, FLORIDA 34240

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

PETER CARLIN
14000 M-J ROAD
MIYAKKA CITY, FLORIDA 34251

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

12/8/97
(Date)

PETER CARLIN, PRESIDENT
REGISTERED AGENT
(Printed or typed name and title)

(Date)

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]
(Signature of Registered Agent)

12/8/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE