

790013

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
HASTINGS POTATO GROWERS ASSOCIATION

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
CORPORATIONS**

Pursuant to the provisions of Sections 607.0502, 617.0502 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hastings Potato Growers Association
2. The principal office address: N. Boulevard & Ashland Avenue, Hastings, Florida 32145
3. The mailing address (if different): Post Office Box 758, Hastings, Florida 32145
4. Date of incorporation/qualification: February 20, 1925 Document number: 790013
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mary L. Vallance
N. Boulevard & Ashland Avenue, Hastings, Florida 32145
Hastings, Florida 32145

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Katherine G. Jones
780 North Ponce de Leon Boulevard
St. Augustine, Florida 32084

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, or the corporation has been notified in writing of the change.

Mary L. Vallance
(Signature of an officer or director)

Mary L. Vallance, Secretary
(Printed or typed name and title)

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 obligations of my position as registered agent. Or, if this documents is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Katherine G. Jones
(Signature of Registered Agent)

1/26/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314