

F01000001373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

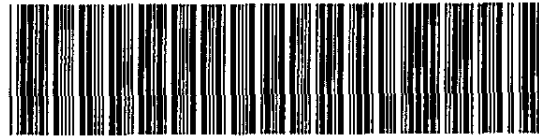
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL 12 2005
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C. Coulllette JUL 13 2005

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DATE: 07-12-05

NAME: MASTER'S LANDING FARMS, INC

TYPE OF FILING: CHANGE OF RA

COST: \$35

RETURN:

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A handwritten signature in black ink, appearing to read "Abbie Hodge". The signature is written in a cursive style with a long horizontal stroke at the end.

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, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Master's Landing Farms, Inc.
- 2. The principal office address: P.O. Box 2318
Pineland FL 33945
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/08/2001 Document number: F01000001373

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOAN SCHAPLEY
4703 BERKSHIRE ROAD
ST. JAMES CITY, FL 33956

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

Registered Agents Legal Services, Inc.
1333 North Duval Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32303

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.

Tom Clark Pres.
(Signature of an officer or director)

Tom CLARK PRESIDENT
(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 obligation of my position as registered agent. Or, if this document 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.

Michael W. Ashley
(Signature of Registered Agent)

7/11/05
(Date)

If signing on behalf of an entity:

MICHAEL W. ASHLEY
(Typed or Printed Name)

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