

F9400000243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

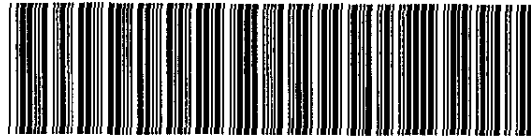
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200040132882

RECEIVED
01 OCT 26 PM 12:46
TALLAHASSEE, FLORIDA

FILED
04 OCT 26 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang

O. Conliffe OCT 26 2004



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 939742 5146433

AUTHORIZATION

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : October 22, 2004

ORDER TIME : 10:17 AM

ORDER NO. : 939742-060

CUSTOMER NO: 5146433

CUSTOMER:

The Church Of Jesus Christ Of
50 E North Temple
F12ww
Salt Lake City, UT 84150-5100

CHANGE OF AGENT

NAME: AGRESERVES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

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 Utah in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AGRESERVES, INC.

2. The principal office address: 139 E. South Temple, #110, Salt Lake City, UT 84111-1103

3. The mailing address (if different): _____

4. Date of incorporation/qualification: January 19, 1994 Document number: F94000000243

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

Ferren Squires

13754 Deseret Land

St. Cloud, FL 34773-9381

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

FILED
04 OCT 26 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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.

[Signature]
(Signature of an officer or director)

John W. Creer, 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.

Corporation Service Company
By [Signature]
(Signature of Registered Agent)

10/14/04
(Date)

If signing on behalf of an entity:

Jacqueline M. Giles, Asst. Vice President
(Typed or Printed Name)

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

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