

Registered Agents
Legal Services, LLC

1220 N. Market Street
Suite 606
Wilmington DE 19801
(302) 427-6970
(800) 400-6650
(302) 421-5753 [fax]
info@IncLegal.com [email]
www.IncLegal.com

Rd
F95000005090

September 22, 2000

Secretary of State / DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

100003402761--4
-09/25/00--01107--002
*****35.00 *****35.00

RE: Hunt Farmers, Inc.

Dear Sir or Madam:

Please file the enclosed statement of change on a routine basis. The \$35 filing fee is enclosed.
Thank you for your attention to this matter.

Sincerely,



Michael Ashley
302-427-6970

FILED
00 SEP 25 AM 7:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

R.A. Change

T BROWN SEP 29 2000

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 MN 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: Hunt Framers, Inc,
2. The mailing address of the corporation is: 4130 S 500 W, Ste 4
SLC, UT 84123-7802
3. Date of incorporation/qualification: 10/19/95 Document number: F95000005090
4. The name and address of the current registered agent and office:

CT Corp

1200 South Pine Island Road

Plantation, FL 33324

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

Registered Agents Legal Services, Inc.

941 4th Street, 2nd floor

Miami Beach, FL 33139

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 of an officer, chairman or vice chairman of the board)

(Date)

John M Robertson VP/Sec

(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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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