LAW OFFICES OF

JAMES M. TUTHILL
RAYMOND PLAZA, SUITE 403
2161 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FLORIDA 33409

JAMES M. TUTHILL

TELEPHONE (56!) 689-6655 FACSIMILE (56!) 687-5210

J 48496

February 15, 2001

700003718317--8 -02/19/01--01075--006 ******35.00 *****35.00

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Bucks Mill 5 Farms, Inc.

Dear Sir or Madame:

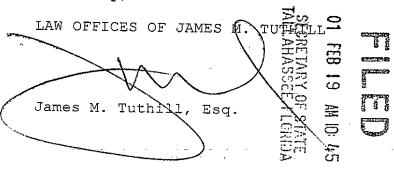
My name is James Tuthill. I am a lawyer in Florida. I am the Registered Agent for Bucks Mill 5 Farms, Inc.

Enclosed is my statement of Registered Office for the Corporation showing the office to be at the address listed above on this letterhead.

Please change your records accordingly.

Thank you.

Sincerely,



JMT:ja

Enclosures

PLEASE BE ADVISED THAT OUR SUITE NUMBER HAS CHANGED TO #407 AND OUR FACSIMILE NUMBER IS 561-689-6181.

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of submits the following statement in order to change the registered office in Florida.
1. The name of the corporation: BUCKS MIN 5 Farms (In
2. The street address of the current registered office: 1555 Hot NAM Dadh (alls Tslud, Super Ham Tolado 6 do 5340)
3. The street address of the new registered office: 2101 VAIM Beach Callos Sivel 5070 407 WOAVAIM Beach, 669 73409
The corporation has been notified in writing of this change. The street address of the registered office and the street address of the business office of the registered
Date:
(Signature of Registered Agent) (Printed or Typed Name)
Filing Fee: \$35.00
Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 NHS28(9/98)