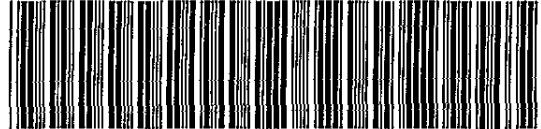


M55324

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LAW OFFICE OF
CASSELS & MCCALL
400 NORTHWEST SECOND STREET • P.O. BOX 968
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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, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, 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: **WATFORD CATTLE, INC.**
2. The mailing address of the corporation is: 16550 NW 144th Avenue, Okeechobee, FL 34972.
3. Date of incorporation/qualification: July 10, 1987. Document number: M55324.
4. The name and address of the current registered agent:

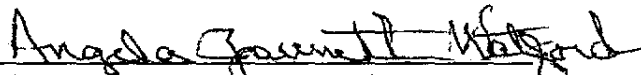
Thornton M. Henry
505 S. Flagler Drive, Suite 1100
West Palm Beach, FL

5. The name and address of the new registered agent shall be:

Angela Jaunett Watford
16550 NW 144th Avenue
Okeechobee, FL 34972

The mailing address of the corporation, 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.


ANGELA JAUNETT WATFORD, President

November 11, 2002

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


ANGELA JAUNETT WATFORD

November 11, 2002

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