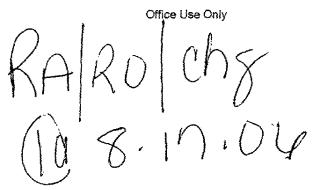
-N02000005180

| (Re | questor's Name) | |
|-----------------------------------------|--------------------|-------------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Ĉit | ty/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL MAIL |
| (Bu | siness Entity Nar | me) |
| (Document Number) | | |
| Certified Copies Certificates of Status | | s of Status |
| Special Instructions to | Filing Officer: | |
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08/08/06--01018--018 **35.00



COVER LETTER

| TO: Amendment Section Division of Corporations |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: Weed and Seed of St. Lucie County, Inc. (Name of Corporation) |
| DOCUMENT NUMBER: N02000005180 |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Adam M. Fetterman |
| (Name of Contact Person) |
| St. Lucie County Sheriff's Office (Firm/Company) |
| 4700 W. Midway Road |
| (Address) |
| Fort Pierce, FL 34981 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Adam M. Fetterman at (772) 462-3225 |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a \$35.00 check made payable to the Department of State. |
| Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle |

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| • | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ngc is submitted for a corporation organized under the laws of the State of Florida |
|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | r to change its registered office or registered agent, or both, in the State of Florida. |
| 1. The name of t | he corporation: Weed E Seed of St. Lucie County, Inc. |
| | office address: 4700 W. Midway Road |
| Fort Pierce, | |
| 3. The mailing a | ddress (if different): P.O. Box 447 |
| | Ft Pierce, FL 34954 |
| 4. Date of incorp | poration/qualification: 7/5/2002Document number: N02000005180 |
| | street address of the current registered agent and registered office on file with the tment of State: |
| | Portia George |
| | 3215 Ave. Q. |
| | Fort Pierce, FL 34947 |
| 6. The name and (if changed): | street address of the new registered agent (if changed) and /or registered office |
| | Adam M. Fetterman |
| | 4700 W. Midway Road |
| | (P.O. Box NOT acceptable) |
| | Fort Pierce, FL 34981 |
| The street addre | ss of its registered office and the street address of the business office of its registered agent, be identical. |
| Such change wa authorized by th | s authorized by resolution duly adopted by its board of directors or by an officer so e board, or the corporation has been notified in writing of the change. |
| - July (Signatu | Ken J. Mascara, Sheriff of St. Lucie County (Printed or typed name and title) |
| I hereby accept I further agree to of my duties, and document is being corporation has | the appointment as registered agent and agree to act in this capacity. O comply with the provisions of all statutes relative to the proper and complete performance I and familiar with and accept the obligation of my position as registered agent. Or, if this the difference of the complete in the registered office address, I hereby confirm that the location position in writing of this change. |
| 1/ 1 | 8/4/06 |
| | nature of Registered Agent) (Date) |
| If signing of be | half of an entity: |
| | yped or Printed Name) |
| t | * * * FILING FEE: \$35.00 * * * |

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