

NO2000006835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/2

CFRA, LLC
REGISTERED AGENT SERVICES
A SUBSIDIARY OF CARLTON FIELDS

Corporate Center Three at International Plaza
4221 W. Boy Scout Blvd, 10th Floor
Tampa, Florida 33607-5736

Mailing Address:
P. O. Box 3239
Tampa, Florida 33601-3239
Tel (813) 223-7000 Fax (813) 229-4133

July 13, 2007

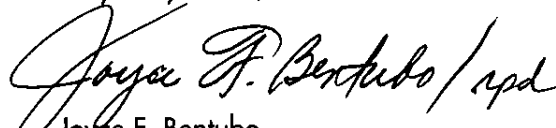
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: CHANGE OF REGISTERED AGENT – FOX LAKE FARMS, INC

Dear Sir:

Please find enclosed a Statement of Change of Registered Agent form for Fox Lake Farms, Inc. Also enclosed is Carlton Fields' Check No. 422680 in the amount of \$35.00 for the filing fee.

Very Truly Yours,


Joyce F. Bentubo
Secretary

JFB/jab
Enclosures

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

1. The name of the corporation: FOX LAKE FARMS, INC.
2. The principal office address: 3773 FOX LAKE RD., TITUSVILLE, FL 32796-4023
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 09/06/2002 Document number: N02000006835
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

TUKDARIAN, TOM
405 SOUTH STREET
ORLANDO, FL 32801

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

CFRA, LLC
4221 W. BOY SCOUT BLVD., 10TH FLOOR
(P.O. Box NOT acceptable)
TAMPA, FL 33607

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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.

Gloria J. Moye
(Signature of an officer or director)

Gloria J. Moye Director
(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.

Joyce F. Bentubo
(Signature of Registered Agent)

07-12-07
(Date)

If signing on behalf of an entity:

Joyce F. Bentubo
(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
CR2E045 (8/05)