N97000001909 SHEREE H. LANCASTER, P.A.

109 EAST WADE STREET POST OFFICE BOX 1000 TRENTON, FLORIDA 32693

PHONE: (352) 463-1000 FAX: (352) 463-2939

October 4, 2001

Honorable Katherine Harris Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314-6327

RE: Farmers' Marketing Co-Op, Inc.

500004624705--7 -10/05/01--01034--008 ******35.00 ******35.00

Dear Ms. Harris:

Enclosed please find an original of an Affidavit of Resignation of Officer and/or Director, Jimmy Hodge, and a photocopy. After docketing, please forward a copy to my office reflecting that it has been filed with your department.

Also enclosed is my check in the amount of \$35.00 for the filing fee. If you have any questions, please do not hesitate to call my office.

Sincerely,

Sheree H. Lancaster

SHL/tfs Enclosures

c: Jimmy Hodge

This Instrument Prepared By: Sheree H. Lancaster, P.A. Post Office Box 1000 Trenton, FL 32693-1000

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA COUNTY OF GILCHRIST

information and belief, and under the penalties of perjury, the following is true and correct:
I, JIMMY HODGE, hereby resign as Director of FARMERS' MARKETING COOP, INC., a Florida Corporation, effective October 4, 2001.
That the corporation has been notified in writing of the resignation.
Am huss
JIMMY HODGE
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared JIMMY HODGE. Two is personally known to me or Trule and the little personally appeared
JIMMY HODGE, who is personally known to me or who produced identification and who did take an oath and who executed the foregoing instrument and he acknowledged before me that he executed the same.
WITNESS my hand and official seal in the County and State last aforesaid this day of October, 2001.
Identification Produced:
NOTARY PUBLIC

My Commission Expires:

SHEREE H. LANCASTER
MY COMMISSION # CC 783776
EXPIRES: October 22, 2002
Bonded Thru Notary Public Underwriters