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IRON CROSS FARMS, INC.

Business office: 200 N. 5th Street - Lake Mary, FL 32746
Phone: 407-328-4533 - Fax: 407-302-0291

FARM LOCATION: 1467 MAYTOWN ROAD - OAK HILL, FLORIDA 32798

August 22, 2001

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-08/27/01--01115--002
*****35.00 *****35.00

Dear Sirs/Madam:

Please change our corporate address and agent as per the attached. If possible, please fax or send a copy of this change to us. Our fax number is 407-302-0291 and our mail address (new) is 1467 Maytown Road, Oak Hill, Florida 32759. Thank you for this assistance.

Yours truly,

Donald A. Haun, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 : IRON CROSS FARMS, INC.
2. The mailing address of the corporation : 1467 MAYTOWN ROAD
OAK HILL, Florida 32759
3. Date of incorporation/qualification: 3/13/2000 Document number: P000000027867
4. The name and address of the current registered agent and office:

DONALD A. HAUN
200 N. 5th Street
LAKE MARY, FL 32746

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Robert S. HAUN
1467 MAYTOWN ROAD
OAK HILL, Florida 32759

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.

Donald A. Haun, President
(Signature of an officer, chairman or vice chairman of the board)

August 22, 2001
(Date)

DONALD A. HAUN, President
(Printed or typed name and title)

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 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.

Robert S. Haun
(Signature of Registered Agent)

8/22/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***