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July 14, 2000

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

Re: Gant Growers, Inc.

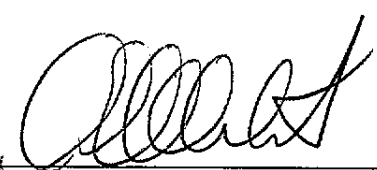
Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Agent for Gant Growers, Inc., together with our check in the amount of \$35.00. Please file and return a copy in the envelope provided.

Thanking you for your cooperation, I remain.

Sincerely,

OLMSTED & WILSON, P.A.

By: 
David E. Olmsted

DEO/js

RA Chg.



T BROWN JUL 26 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 AM 11:15

STATEMENT OF CHANGE OF
REGISTERED AGENT OF
GANT GROWERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 AM 11:15

To: Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Pursuant to the provisions of Section 607.0502 of the Florida General Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its Registered Agent in the State of Florida.

1. The name of the corporation is GANT GROWERS, INC.
2. The street address of its present registered office is 2751-B Tamiami Trail, Port Charlotte, FL 33952.
3. The name of its present registered agent is STEVEN D. GANT
4. The name of its successor registered agent is GREGORY D. GANT.
5. The address of its registered office and the address of the business office of its registered agent will be identical.
6. The change was authorized by resolution duly adopted by its board of directors.

Dated this 14th day of July, 2000.

By: 
GREGORY D. GANT, President

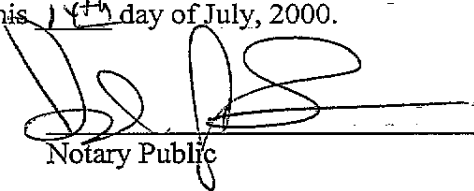
STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared GREGORY D. GANT, who is to me well known to be the person described in and who subscribed the above statement of change of registered agent, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Port Charlotte, in said County and State, this 14th day of July, 2000.



IDA JAYE SPENCER
COMMISSION # CC 640581
EXPIRES JUN 25, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.



Notary Public

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this Statement of Change, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



GREGORY D. GANT