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Law Offices of
J. Warren Bullard, P.A.

18 N.W. 3rd Avenue
Ocala, Florida 34475
Phone (352) 732-5900
Fax (352) 622-5769

J. Warren Bullard
Email: jwarrenbullard@earthlink.net

Shannon Mulkey, CLA
Certified Legal Assistant

October 21, 2008

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

RE: CANDOW FARM, INC.

Dear Sir/Madam:

Enclosed you will find an original and a copy of the Statement of Change of Registered Agent along with a check in the amount of \$35.00 for filing. Once the Statement has been filed please return the copy with the stamped filed date back to my office in the self addressed stamped envelope provided.

Sincerely,

J. WARREN BULLARD, P.A.



J. Warren Bullard

JWB/sm
Enclosures

STATEMENT OF CHANGE OF REGISTERED AGENT FOR CORPORATIONS

Pursuant to the provisions of Section 607.0502, 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 agent in the State of Florida.

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1. The name of the corporation: Candow Farm, Inc.
2. The principal office address: 6601 NW 52nd Avenue, Ocala, FL 34482
3. The mailing address: 6601 NW 52nd Avenue, Ocala, FL 34482
4. Date of incorporation: December 22, 2003
Document Number: P04000002162
5. The name and street address of the current registered agent on file with the Florida Department of State:

Clayton Candow
6601 NW 52nd Avenue
Ocala, FL 34482
6. The name and address of the new registered agent:

J. Warren Bullard
18 NW Third Avenue
Ocala, FL 34475

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.



Clayton Candow, President

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.



J. Warren Bullard, Registered Agent

Date: October 21, 2008