

P05000115329

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

RANCHERS AND FARMERS GENERAL AGENCY, INC.

Certificate of Status	0
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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, 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: Ranchers & Farmers General Agency, Inc.
2. The principal office address: 2610 Sweetgum Lane, Beaumont, TX 77703
3. The mailing address (if different): P O Box 3730, Beaumont, TX 77704-3730
4. Date of incorporation/qualification: August 18, 2005 Document number: P05000115329
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Mr. Fred E. Karlinsky

2800 West Commercial Blvd, Suite 232

Ft. Lauderdale, FL 33309

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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, of this corporation has been notified in writing of the change.

By: Wesley W. Shipley

(Signature of an officer or director)

Wesley W. Shipley, President

(Printed or typewritten 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.

(Signature of Registered Agent)

Jan 19, 2006
(Date)

If signing on behalf of an entity:

E. A. Wallace

Assistant Secretary

(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

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