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June 30, 1999

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

FILED  
99 JUL -2 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Hassell Nursery, Inc.

200002922182--5  
-07/02/99--01052--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Hassell Nursery, Inc., together with a check in the amount of \$35.00 in payment of your fee for filing same. Please acknowledge receipt and filing of this Statement of Change on the attached copy and return it to me in the envelope provided.

Should you have any questions or need any additional information, please do not hesitate to call me.

Sincerely,

*G. Todd Cottrill*

G. Todd Cottrill

GTC/dgr  
Enclosures

cc: Mrs. Clara J. Hassell

*RA Chg.*

V. SHEPARD JUL 8 1999

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR HASSELL NURSERY, INC.

FILED  
99 JUL -2 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0502, 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 is HASSELL NURSERY, INC.
2. The name and address of the current registered agent and office: Maximillian O. Hassell, 8467 Hassell Road, Jacksonville, Florida 32221.
3. The name and address of the new registered agent and office: Clara J. Hassell, 8467 Hassell Road, Jacksonville, Florida 32221.

The street address of its registered agent 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.

Dated: July 1, 1999

Clara J. Hassell - Director  
Clara J. Hassell  
Date: 6-25-99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Clara J. Hassell  
Clara J. Hassell  
Date: 6-25-99