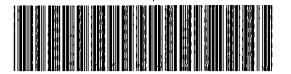
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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.
1. The name of the corporation: D&D Tree Farms, Inc.
2. The principal office address: 19381 SW 272 St. Homestead FL 33031
3. The mailing address (if different): 896 N. Homestead Blud.
Homestead FL 33030
4. Date of incorporation/qualification: 91711993 Document number: P93000063069
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Steven D. Losner
65 NW 16th Street 55 6
Homestead FL 33030
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): D € D Tree Farms Inc.
19381 SW 272 S+. (P.O. Box NOT acceptable)
Homestead FC 33030
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, or the corporation has been notified in writing of the change.
Dennis K. Berry, Pres (Signature of an object of director) Dennis K. Berry, Pres
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 perely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. (Date)
If signing on behalf of an entity:
Dennis K. Berry (Typed or Printed Name)

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