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FAX #:

FROM: GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.  
076402003516

ACCT#:

CONTACT: JUDY WRIGHT

PHONE: (941) 514-1000

(941) 514-0377

FAX #:

NAME: M &amp; M POULTRY FARMS, INC.

AUDIT NUMBER.....H98000020273

DOC TYPE.....REGISTERED AGENT CHANGE

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## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

November 2, 1998

M & M POULTRY FARMS, INC.  
842 LIMPET DR  
SANIBEL ISLAND, FL 33957

SUBJECT: M & M POULTRY FARMS, INC.  
REF: P93000087597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000020273  
Letter Number: 998A00053392

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

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: M & M POULTRY FARMS, INC.

1a. Date of incorporation: 12/23/93 Document Number: P93000087597

2. The name and address of the current registered agent and office:

Henry H. Raattama, Jr., Esquire

Merston, Sawyer, Johnston, Dunwoody & Cole

200 South Biscayne Boulevard, Suite 4500, Miami, Florida 33131-2387

3. The name and address of the new registered agent and office:

Richard C. Grant, Esquire

Grant, Fridkin, Pearson, Athan & Crown, P.A.

5551 Ridgewood Drive, Suite 501, Naples, Florida 34108

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 or by an officer so authorized by the Board.

SIGNATURE Richard P. McGrath  
Richard P. McGrath, President

DATE September 16, 1998

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.

SIGNATURE \_\_\_\_\_

(Registered Agent)

Richard C. Grant

DATE \_\_\_\_\_

OCT 26, 1998

Fax Audit #H98000020273

Richard C. Grant, Esquire

Grant, Fridkin, Pearson, Athan & Crown, P.A.

5551 Ridgewood Drive, Suite 501, Naples, FL 34108

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

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