

P95000064214



Ms Judith A Bergantino
PO Box 83
Mount Pleasant, FL 32352

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-09/15/98--01018--003
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS SEP 22 1998

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, 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: KING CATTLE COMPANY
2. The mailing address of the corporation is: P.O. Box 83
MT. PLEASANT, FL 32352
3. Date of incorporation/qualification: AUG 16, 1995 Document number: P95000064214
4. The name and address of the current registered agent and office:

RANDY KING

PO. BOX 83

MT. PLEASANT, FL 32324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

JUDITH BERGANTINO

RT 1 BOX 1925

CHATTahoochee, FL 32324

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.

Judith Bergantino
(Signature of an officer, chairman or vice chairman of the board)

June 28, 1998
(Date)

JUDITH BERGANTINO, PRES.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Judith Bergantino
(Signature of Registered Agent)

June 28, 1998
(Date)

If signing on behalf of an entity:

JUDITH BERGANTINO

(Typed or Printed Name)

PRESIDENT

(Capacity)

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