

PQ50000 82757

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TALLAHASSEE, FLORIDA

1-2000

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Agri Brothers Corp.
Name of Corporation

DOCUMENT NUMBER: P95000082757

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Michael P. Peterson, Esq.
Name of Contact Person

Peterson, Baldor & Maranges, PLLC
Firm/Company

8000 SW 117th Avenue, Suite 206
Address

Miami, FL 33183
City/State and Zip Code

michael@pbmlegal.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael P. Peterson at (305) 270-3773
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Agri Brothers Corp.
2. The principal office address: 15901 SW 242nd Street, Homestead, Florida 33031
3. The mailing address (if different): PO Box 924890, Princeton, Florida 33092
4. Date of incorporation/qualification: 10/30/1995 Document number: P95000082757
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Alberto, Arazoza
15901 SW 242nd Street
Homestead, Florida 33031

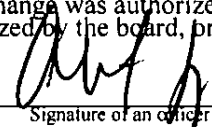
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Peterson, Baldor & Maranges, PLLC
8000 SW 117th Avenue, Suite 206
P.O. Box NOT acceptable
Miami, Florida 33183

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TALLAHASSEE, FLORIDA

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.

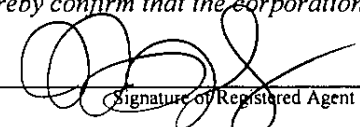


Signature of an officer or director

Alberto Arazoza, P

Printed or typed 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

1/2/10

Date

If signing on behalf of an entity:

Typed or Printed Name

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