

P96000043948

Canterbury Farms, Inc.
3604 Olde Hampton Dr.
Wellington, Fl. 33414

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
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- 4. _____
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- Certified Copy
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- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" 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

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-07/12/99-01137-005
*****35.00 *****35.00

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99 JUL 12 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUL 20 1999

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: Canterbury Farms, Inc.

2. The mailing address of the corporation is: 3604 Olde Hampton Dr. Wellington, Fl. 33414

3. Date of incorporation/qualification: 05/17/1996 Document number: P96000043948

4. The name and address of the current registered agent and office:
Dufresne, Donald P
400 Australian Avenue South, Ste 500
West Palm Beach, Fl. 33401

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Schafer, Ryan
3604 Olde Hampton Dr.
Wellington, Fl. 33414

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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.

[Signature] 07/09/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

Ryan Schafer, Vice President
(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.

[Signature] 07/09/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Ryan Schafer Vice President
(Typed or Printed Name) (Capacity)

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