

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WOODFORD FARM OPERATIONS, LLC

which is organized in the state of Florida, and for that purpose submits the following statements:

1. Address of current principal office

4201 JIM WALTER BLVD.
TAMPA, FL 33607

2. Principal office is hereby changed to:

PO Box 23207
TAMPA, FL 33623

3. Signature of officer or chairman of the board

John H. Sykes, President

Signature and Title

Type or print name and title

5/19/2011 11:57 AM

Date