



Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

7/30/2008

NOTICE

RE: SHADY MAPLE FARMS, INC.

REGISTRATION NO: 512926

200821240540
SHADY MAPLE FARMS, INC.
8215 BOPE RD NE
RUSHVILLE OH 43150

Dear Sir or Madam:

Please be advised that the statutory agent for the above referenced corporation has resigned. Pursuant to Ohio Revised Code Sections, 1701.07, 1702.06, or 1703.041, the referenced corporation must maintain an agent upon whom any process, notice or demand may be served.

The agent may be a natural person who is a resident of Ohio, or a domestic profit corporation or a foreign profit corporation holding a license to transact business in Ohio, which is authorized by its articles of incorporation to act as a statutory agent, and has a business address in Ohio.

This notice is forwarded to you pursuant to the provisions of sections 1701.01(N), 1702.06(M), or 1703.15 of the Ohio Revised Code.

The law provides for cancellation of the corporate charter or license if a subsequent statutory agent is not named within 30 days of the date hereof. **To prevent cancellation, a Subsequent Appointment of Agent filing must be received in this office within 30 days from the date of this notice.**

ONCE THE CORPORATE CHARTER IS CANCELLED YOU MAY LOSE YOUR RIGHTS TO YOUR CORPORATE NAME.

Enclosed is a subsequent appointment of agent filing form. Please complete the form and return with the filing fee of twenty-five dollars (\$25.00) to the **Secretary of State, P.O. Box 788, Columbus, Ohio, 43216.**

If you have questions regarding this notice, please contact our Customer Service Area at (614) 466-3910 or (toll free) 1-877-SOS-FILE. You may also email our Customer Service area at BusServ@sos.state.oh.us or visit our web site at www.state.oh.us/sos/ to contact us or review your corporate records.

Sincerely,

A handwritten signature in black ink, appearing to read "Jennifer Brunner".

Jennifer Brunner
Secretary of State

Enclosures