

STATE OF GEORGIA

SECRETARY OF STATE

CONSENT TO SERVICE OF PROCESS
DEPARTMENT OF AGRICULTURE REGISTRATION, LICENSE AND PERMIT ACT

KNOW ALL MEN BY THESE PRESENTS:

That _____, a limited liability corporation (LLC) organized and existing under and by virtue of the laws of the State of _____, does hereby appoint the Secretary of State of the State of Georgia as its attorney-in fact, as follows:

RESOLUTION:

For the purpose of complying with Section 3 of the Department of Agriculture Registration, License and Permit Act of 1966, approved March 10, 1966 (Georgia Laws, 1966, pps 307-310), _____, does hereby appoint the Secretary of State of the State of Georgia, or his successor in office, as its true and lawful attorney in fact upon whom may be served any summons or process in any jurisdiction of the State of Georgia or before the Commissioner of Agriculture of the State of Georgia and does hereby consent and agree that the service of said summons or process on the Secretary of State shall be of the same legal force and validity as if due service had been made upon it within the State of Georgia; and the said corporation does hereby direct that the Secretary of State forward the said summons or process to it at the following address:

*STREET ADDRESS ONLY. NO P.O. BOX NUMBER

IN WITNESS WHEREOF, said corporation, in accordance with authority granted by the foregoing resolution of its Board of Directors, has caused this instrument to be executed by its president and secretary and its corporate seal to be affixed this _____ day of _____, 20 _____.

(CORPORATE SEAL)

By: _____
President

By: _____
Secretary

(STATE OF _____)
(_____) SS.
(COUNTY OF _____)

On this _____ day of _____, 20 _____, before me a notary public in and for said county and state, personally appeared _____ and _____ to me known to the
(President) (Secretary)

persons described in and who executed the foregoing instrument and who, being by me first sworn, did say that they are the president and secretary, respectively, of the Corporation described in the foregoing instrument, that the seal affixed to said instrument in the corporate seal of the said Corporation by authority of its Board of Directors, and that the averments contained therein are true and correct.

*(NOTARIAL SEAL) _____ Notary Public
My Commission Expires: _____