

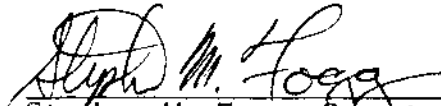
CERTIFIED COPY  
OF  
CORPORATE RESOLUTION

The undersigned, Stephen M. Fogg, Secretary of Farm Stores, Inc., a Florida Corporation, does hereby certify that the following is a true and correct copy of a resolution adopted by unanimous consent of the Board of Directors of Farm Stores, Inc. pursuant to applicable Florida statutes.

RESOLVED, that Farm Stores, Inc. be and it is hereby authorized to seek and obtain a waiver of the requirement that the corporate seal be affixed to each application for Florida Department of Transportation Utility Permits.

FURTHER RESOLVED, that the officers of Farm Stores, Inc. are hereby authorized and directed to take such action and execute such documents as may be required to accomplish desires of the Company with regard to waiver of the requirement of affixing a corporate seal to Florida Department of Transportation Utility Permits.

I further certify that the foregoing resolution has not been modified, amended or rescinded as of this 6th day of December, 1984.

  
Stephen M. Fogg, Secretary