
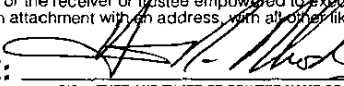


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90671 045 ****61.25

DOCUMENT # 790887			
1. Entity Name FARMLAND INDUSTRIES, INC.			
Principal Place of Business 12200 N AMBASSADOR DR DEPT 54 KANSAS CITY, MO 64163-1244, US		Mailing Address PO BOX 20111 DEPT. 54 KANSAS CITY, FL 64195-0111	
2. Principal Place of Business 103 W 26th Ave		3. Mailing Address 103 W 26th Ave.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State North Kansas City, MO		City & State North Kansas City, MO	
4. FEI Number 44-0209330		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: _____ <small>Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FEHRENBACHER, HARRY 12200 N AMBASSADOR DR KANSAS CITY, MO 64163 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 103 W 26th Ave. North Kansas City, MO 64116-3060
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BEZNER, JODY 12200 N AMBASSADOR DR KANSAS CITY, MO 64163 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 103 W 26th Ave. North Kansas City, MO 64116-3060
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT VANCE, J. RANDALL 12200 N AMBASSADOR DR KANSAS CITY, MO 64163 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VT Rhodes, Steven 103 W 26th Ave. North Kansas City, MO 64116-3060
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TERRY, ROBERT B 12200 N AMBASSADOR DR KANSAS CITY, MO 64163 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 103 W 26th Ave. North Kansas City, MO 64116-3060
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, LYMAN L 12200 N AMBASSADOR DR KANSAS CITY, MO 64163 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 103 W 26th Ave. North Kansas City, MO 64116-3060
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHULLER, ROBERT W 12200 N AMBASSADOR DR KANSAS CITY, MO 64163 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition AS Leslie Donahue 103 W 26th Ave. North Kansas City, MO 64116-3060
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Steven R. Rhodes, VP/Treasurer 04/28/04 (816) 502-1420	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

34078736



IMPORTANT NOTICE

Our general business address has changed. Please change your records to reflect the following.

Farmland Industries Inc
103 W 26th Avenue
North Kansas City, MO 64116

Attachment 790787