2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2007 08:00 AM **DOCUMENT # F06000001059 Secretary of State** 1. Entity Name AGP GRAIN, LTD INC Principal Place of Business Mailing Address 12700 W DODGE RD 12700 W DODGE RD OMAHA, NE 68154 **OMAHA, NE 68154** 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 47-0779438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES INC DO NOT WRITE 2731 EXECUTIVE PARK DR SUITE 4 WESTON, FL 33331 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME REAGAN, MARTIN P STREET ADDRESS 12700 W DODGE RD CITY-ST-ZIP **OMAHA, NE 68154** 000000588181 01/17/07-80062-021 150.00 TITLE DST NAME SPACKLER, J KEITH STREET ADDRESS 12700 W DODGE RD OMAHA, NE 68154 CITY-ST-ZIP TITLE KNOBBE, MICHAEL J NAME STREET ADDRESS 12700 W DODGE RD DO NOT WRITE CITY-ST-ZIP OMAHA, NE 68154 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

J. KEITH S NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS