2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K79654

Entity Name: AGLIME SALES, INC.

FILED Jul 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% RONALD C. JOHNSON 1375 THORNBURG RD

P. O. DRAWER 840 BABSON PARK, FL 338279549 US LAKE WALES, FL 338590840 US

Current Mailing Address: New Mailing Address:

% RONALD C. JOHNSON 1375 THORNBURG RD

P. O. DRAWER 840 BABSON PARK, FL 338279549 US

LAKE WALES, FL 338590840 US

FEI Number: 59-2942009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, RONALD C

202 E STUART AVE.

BASSETT, RAY L

1375 THORNBURG RD

LAKE WALES, FL 33853 US BABSON PARK, FL 338279549 US

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.

SIGNATURE: RAY L BASSETT 07/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: PD () Delete Title: PD (X) Change () Addition

Name:BASSETT, RAY LName:BASSETT, RAY LAddress:202 E STUART AVE.Address:1375 THORNBURG RD

City-St-Zip: LAKE WALES, FL 33853 US City-St-Zip: BABSON PARK, FL 338279549 US

Title: D () Delete Title: STD (X) Change () Addition

 Name:
 BASSETT, RYAN
 Name:
 BASSETT, RYAN

 Address:
 202 EAST STUART AVE
 Address:
 1375 THORNBURG RD

City-St-Zip: LAKE WALES, FL 33853 US City-St-Zip: BABSON PARK, FL 338279549 US

Title: SD () Delete Title: VD (X) Change () Addition

 Name:
 JAHNA, JAMES A
 Name:
 BASSETT, KAREN E

 Address:
 202 EAST STUART AVE
 Address:
 1375 THORNBURG RD

City-St-Zip: LAKE WALES, FL 33853 US City-St-Zip: BABSON PARK, FL 338279549 US

Title: D () Delete Title: D (X) Change () Addition Name: JAHNA, GRETCHEN Name: BASSETT, CARSON

 Address:
 202 EAST STUART AVE
 Address:
 1375 THORNBURG RD

 City-St-Zip:
 LAKE WALES, FL 33853
 City-St-Zip:
 BABSON PARK, FL 338279549 US

Title: TD () Delete Title: D (X) Change () Addition

Name: JOHNSON, RONALD C Name: BASSETT, JUSTIN
Address: 202 EAST STUART AVE Address: 1375 THORNBURG RD

City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: BABSON PARK, FL 338279549 US

 Title:
 VD
 (X) Delete
 Title:

 Name:
 JAHNA, EMIL R
 Name:

 Address:
 202 EAST STUART AVE
 Address:

 City-St-Zip:
 LAKE WALES, FL 33853
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAY L BASSETT PRES 07/22/2008

Electronic Signature of Signing Officer or Director

Date