2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2008 8:00 am Secretary of State 04-18-2008 90028 038 ***150.00 DOCUMENT # P06000119366 1. Entity Name CSX AGRICULTURAL, INC. dan (Tan) Principal Place of Business Mailing Address 5000 GODFREY ROAD 5000 GODFREY ROAD PARKLAND, FL 33067-4148 US PARKLAND, FL 33067-4148 US 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 61-1508979 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROS, JEAN-SEBASTIEN- .-DO-NOT-WRITE **5000 GODFREY ROAD** PARKLAND, FL 33067-4148 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 PRES TITLE GROS, JEAN-SEBASTIEN NAME 5000 GODFREY ROAD STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 330674148 TITLE NAME GROS, TRISHA K STREET ADDRESS **5000 GODFREY ROAD** CITY-ST-7iP PARKLAND, FL 330674148 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

FILED