

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20660

FILED
Apr 19, 2011
Secretary of State

Entity Name: SEMINOLE FERTILIZER CORPORATION

Current Principal Place of Business:

600 N DAIRY ASHFORD RD
HOUSTON, TX 77079

New Principal Place of Business:

Current Mailing Address:

600 N DAIRY ASHFORD RD
HOUSTON, TX 77079 US

New Mailing Address:

FEI Number: 13-3482705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLAYTON, B. J
Address: 600 N . DAIRY ASHFORD RD
City-St-Zip: HOUSTON, TX 77079

Title: S
Name: RIGGS, M. L
Address: 600 N. DAIRY ASHFORD RD
City-St-Zip: HOUSTON, TX 77079

Title: D
Name: LUNDEEN, W. J
Address: 411 S KEELER STREET
City-St-Zip: BARTELSVILLE, OK 74004

Title: VPTD
Name: VALLEJO, F. M
Address: 600 N. DAIRY ASHFORD RD
City-St-Zip: HOUSTON, TX 77079

Title: AS
Name: KAISER, ERICA K
Address: 600 N DAIRY ASHFORD RD
City-St-Zip: HOUSTON, TX 77079

I hereby 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 all other like empowered.

SIGNATURE: ERICA K. KAISER

AS

04/19/2011

Electronic Signature of Signing Officer or Director

Date