

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002786

Entity Name: AGRI-INSURANCE COMPANY, LTD.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

44 CHURCH STREET
HAMILTON HM HX, BM

New Principal Place of Business:

Current Mailing Address:

44 CHURCH STREET
HAMILTON HM HX, BM

New Mailing Address:

FEI Number: 98-0230554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, JOHN R
640 SOUTH MAIN STREET
LA BELLE, FL 33935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ALEXANDER, JOHN
Address: 640 SOUTH MAIN STREET
City-St-Zip: LA BELLE, FL 33935

Title: S () Delete
Name: OUTERBRIDGE, I.S.
Address: CLARENDON HOUSE/CHURCH ST/HAMILTON HM 11
City-St-Zip: BERMUDA, BM 33935

Title: TD () Delete
Name: MURPHY, PATRICK W
Address: 640 SOUTH MAIN STREET
City-St-Zip: LA BELLE, FL 33935

Title: D () Delete
Name: CASWELL, LEE R
Address: 640 SOUTH MAIN STREET
City-St-Zip: LA BELLE, FL 33935

Title: D () Delete
Name: TROUTMAN, BAXTER
Address: 640 SOUTH MAIN STREET
City-St-Zip: LA BELLE, FL 33935

Title: D () Delete
Name: ALEXANDER, COLIN
Address: 44 CHURCH STREET
City-St-Zip: HAMILTON, BM HX BM

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GUNTER, DAN L
Address: 640 SOUTH MAIN STREET
City-St-Zip: LA BELLE, FL 33935

Title: () Change () Addition
Name:
Address:
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: PATRICK W MURPHY

CFO

04/23/2008

Electronic Signature of Signing Officer or Director

Date