

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 143473

FILED
Jan 04, 2011
Secretary of State

Entity Name: FLORIDA CHEMICAL COMPANY, INC.

Current Principal Place of Business:

351 WINTER HAVEN BLVD NE
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

351 WINTER HAVEN BLVD NE
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 59-0530833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNIVELY, JOSHUA
351 WINTER HAVEN BLVD NE
WINTER HAVEN FL., FL 33881 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: HARDY, CARLA S
Address: 1111 BRYN MAWR STREET
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: STANLEY, KELLY
Address: 2628 SOUTH PARKWAY DRIVE
City-St-Zip: MUNCIE, IN 47304

Title: D
Name: SCHULZ, PAUL W.
Address: 4115 COUNTRY CLUB RD SOUTH
City-St-Zip: WINTER HAVEN, FL 33881

Title: P
Name: SNIVELY, JOSHUA A
Address: 351 WINTER HAVEN BLVD NE
City-St-Zip: WINTER HAVEN, FL 338819432

Title: D
Name: MAZIAR, HARRY
Address: 1420 PEACHTREE STONE STE 250
City-St-Zip: ATLANTA, GA 30309

Title: D
Name: BAIL, RICHARD
Address: 2222 N FREMONT ST
City-St-Zip: CHICAGO, IL 60614

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: JOSHUA A. SNIVELY

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date