2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 143473

Entity Name: FLORIDA CHEMICAL COMPANY, INC.

FILED Apr 09, 2012 Secretary of State

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

351 WINTER HAVEN BLVD NE WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

351 WINTER HAVEN BLVD NE WINTER HAVEN, FL 33881 US

FEI Number: 59-0530833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SNIVELY, JOSHUA 351 WINTER HAVEN BLVD NE WINTER HAVEN FL., FL 33881 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HARDY, CARLA S

Address: 1111 BRYN MAWR STREET City-St-Zip: ORLANDO, FL 32804

Title:

Name: STANLEY, KELLY

Address: 2628 SOUTH PARKWAY DRIVE

City-St-Zip: MUNCIE, IN 47304

Title: D

Name: SCHULZ, PAUL W.

Address: 4015 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: [

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 04/09/2012