2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2008 08:00 AM Secretary of State **DOCUMENT # 305930** 1. Entity Name ESCAMBIA GRAIN CORPORATION Principal Place of Business Mailing Address 5650 ARTHUR BROWN ROAD 5650 ARTHUR BROWN ROAD WALNUT HILL FL 32568 WALNUT HILL FL 32568 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1147260 Not Applicable Z_{ip} Country Z:p Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAN PELT, JAMES G Street Address (P.O. Box Number is Not Acceptable) 9410 HWY 97 CENTURY FL 32535 City Zip Code 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. 2/11/08 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME EICHER, WENDELL NAME STREET ADDRESS 4570 EICHER RD STREET ADDRESS CITY- ST-7IP WALNUT HILL FL 32568 CHY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME EUBANKS, GEORGE W JR NAME STREET ADDRESS 3711 EUBANKS RD STREET ADDRESS CITY-ST-ZIP WALNUT HILL FL 32568 CITY-ST-ZIP TITLE Dalete TILE ☐ Change Addition NAME NOWLIN, EDWARD NAME STREET ADDRESS 501 W KINSFIELD ROAD STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANTONMENT FL TITLE Delete TITI F ☐ Change ■ Addition MASON, PAUL NAMI 6910 HWY 99 SOUTH STREET ADDRESS STREET ADDRESS CITY-S1-ZIP WALNUT HILL, FL 00000 CITY- 31-21P TITLE ☐ Defete TITLE Change Addition PELT, JAMES VAN NAME 9410 HWY 97 STRELT ADDRESS CTREET ADDRESS CENTURY, FL 00000 CITY+ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition MASON, JAMES C NAME 5441 HWY 97 STREET ADDRESS STREET ADDRESS WALNUT HILL FL CITY-ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 officed 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 changed, or on an attachment with an address, with all other like empowered.

CER OR DIRECTOR

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIG

<u> 2111/08</u>

850-327-4292