

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305930

FILED
Jan 15, 2009
Secretary of State

Entity Name: ESCAMBIA GRAIN CORPORATION

Current Principal Place of Business:

5650 ARTHUR BROWN ROAD
WALNUT HILL, FL 32568 US

New Principal Place of Business:

Current Mailing Address:

5650 ARTHUR BROWN ROAD
WALNUT HILL, FL 32568 US

New Mailing Address:

FEI Number: 59-1147260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN PELT, JAMES G
9410 HWY 97
CENTURY, FL 32535 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: D () Delete
Name: EICHER, WENDELL
Address: 4570 EICHER RD
City-St-Zip: WALNUT HILL, FL 32568

Title: P () Delete
Name: EUBANKS, GEORGE W JR
Address: 3711 EUBANKS RD
City-St-Zip: WALNUT HILL, FL 32568

Title: D () Delete
Name: NOWLIN, EDWARD
Address: 501 W KINSFIELD ROAD
City-St-Zip: CANTONMENT, FL

Title: V () Delete
Name: MASON, PAUL,
Address: 6910 HWY 99 SOUTH
City-St-Zip: WALNUT HILL, FL 00000,

Title: ST () Delete
Name: PELT, JAMES VAN,
Address: 9410 HWY 97
City-St-Zip: CENTURY, FL 00000,

Title: P () Delete
Name: MASON, JAMES C
Address: 5441 HWY 97
City-St-Zip: WALNUT HILL, FL

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
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Address:
City-St-Zip:

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

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: JAMES VAN PELT

ST

01/15/2009

Electronic Signature of Signing Officer or Director

Date