

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305930

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: EICHER, WENDELL
Address: 4570 EICHER RD
City-St-Zip: WALNUT HILL, FL 32568

Title: D
Name: EUBANKS, GEORGE W JR
Address: 3711 EUBANKS RD
City-St-Zip: WALNUT HILL, FL 32568

Title: D
Name: CLASSEN, ROY
Address: 2230 HIGHWAY 97-A
City-St-Zip: WALNUT HILL, FL 32568 US

Title: V
Name: LIVINGSTON, JACK
Address: 2350 HIGHWAY 97 NORTH
City-St-Zip: MOLINO, FL 32577 US

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

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

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: JAMES G. VAN PELT

ST

01/05/2011

Electronic Signature of Signing Officer or Director

Date