## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # 465492** 1. Entity Name UNION-AGRI BUSINESS COMPANY Principal Place of Business Mailing Address HIGHWAY 121 SOUTH HIGHWAY 121 SOUTH P.O. BOX 506 P.O. BOX 506 LAKE BUTLER FL 32054 LAKE BUTLER FL 32054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-1567334 Not Applicable Ζıp Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHADD, JOHN L Street Address (P.O. Box Number is Not Acceptable) HWY. 121 SOUTH LAKE BUTLER FL 32054 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. SIGNATURE Signature, typed or prened name of registered agent and stiel flappicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 Change Addition Delete TITLE NAME SHADD, JOHN L NAME U00000918325 05/13/08-80078-003 150.00 STREET ADDRESS HWY. 121 SOUTH STREET ADDRESS CITY-ST-ZIP LAKE BUTLER FL CITY+ST-ZIP TIT: F Defete TITLE ☐ Change ■ Addition NAME DRIGGERS, CASSANDRA MAME STREET ADDRESS 9678 SW SR 121 STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP LAKE BUTLER FL 32054 TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-ZIP TITLE ☐ Deiele Change Addition STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 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 in Block 10 or Block 11

4-22-08

John

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: