2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498273

Entity Name: INDEPENDENT AG, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 926 LAKE BALDWIN LANE STE B ORLANDO, FL 32814 **Current Mailing Address: New Mailing Address:** 926 LAKE BALDWIN LANE STE B ORLANDO, FL 32814 US FEI Number: 59-1673230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, KEITH 194 WILL DUKE RD WAUCHULA, FL 33873 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WOOTEN, JESSE Name: Name: 3201 S. SCENIC HWY Address: Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: Title: Title: () Delete () Change () Addition Name: HASKINS, RANDY Name: PO BOX 807 Address: Address: LAKELAND, FL 33802 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition DAVIS, KEITH Name: Name: 194 WILL DUKE RD Address: Address: City-St-Zip: WAUCHULA, FL 33873 City-St-Zip: Title: () Delete Title: () Change () Addition MOORE, TOM Name: Name: Address: HWY 17 92 AT SR 419 Address: City-St-Zip: SANFORD, FL 32773 City-St-Zip: Title: Title: () Delete () Change () Addition SUTTON, BRENT Name: Name: P.O. BOX 1407 Address: Address: City-St-Zip: LAKE ALFRED, FL 33850 City-St-Zip: Title: () Delete Title: () Change () Addition WEDGWORTH, DENNIS Name: Name: Address: PO BOX 2076 Address: City-St-Zip: City-St-Zip: BELLE GLADE, FL 33430

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: KEITH DAVIS PRES 04/24/2009