## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT #644607** 02-25-2005 90144 006 \*\*\*150.00 1. Entity Name AGRO-INTERNATIONAL INVESTORS, INC. Principal Place of Business Mailing Address ፈሀሀፌፌህህ፣ 333 DUNDEE ROAD P.O. BOX 2295 WINTER HAVEN, FL 33883-2295 US WINTER HAVEN, FL 33883-2295 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02092005 Chg-P Applied For City & State City & State 4. FEI Number 59-1968254 Not Applicable Zip Country Zip 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 TURNER, MARK C Street Address (P.O. Box Number is Not Acceptable) 255 MAGNOLIA AVENUE WINTER HAVEN, FL 33880 City Zip Code FL 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD ☐ Addition TITLE Delete TITLE Channe TURNER, ROBERT S. NAME STREET ADDRESS 221 COLLEGE GROVE CIRCLE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition TURNER, BROOKS C. NAME NAME 2378 ISLE ROYALE COURT SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF WINTER HAVEN, FL 33880 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME TURNER: MARK G NAME STREET ADDRESS STREET ADDRESS 122 JARDIN LANE SE CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 if changed, or on an attachment with an address, with all other like empowered.

Mark G. Turner,

FILED Feb 25, 2005 8:00 am

Secretary / /3/2005 (863)293-