

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677687

FILED
Apr 27, 2009
Secretary of State

Entity Name: EAGLE-ILLINOIS FARM CORP.

Current Principal Place of Business:

FIRST MID-ILLINOIS BANK & TRUST
1515 CHARLESTON AVE., ATTN: MARK C. COX
MATTOON, IL 61938 US

New Principal Place of Business:

Current Mailing Address:

FIRST MID-ILLINOIS BANK & TRUST
1515 CHARLESTON AVE., ATTN: MARK C. COX
MATTOON, IL 61938 US

New Mailing Address:

FEI Number: 59-2008582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKS, ALEX J
601 RIVERSIDE AVE. 11TH FLOOR
JACKSONVILLE, FL 32204 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: PDT () Delete
Name: STAUDER, CLAUS
Address: STAUDER STRASSE 88
City-St-Zip: ESSEN GERMANY, 45326

Title: S () Delete
Name: RICKS, ALEX J
Address: 601 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Delete
Name: STAUDER, CLAUS
Address: STAUDER STRASSE 88
City-St-Zip: ESSEN GERMANY, 45326

Title: D () Delete
Name: DONNERSMARCK, WINFRIED
Address: TALSTRASSE 66
City-St-Zip: ZURICH SWITZERLAND, AT 88001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: RICKS, ALEX J
Address: 601 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

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: ALEX J RICKS

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04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date