

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825517

FILED
Jun 30, 2004
Secretary of State

Entity Name: GRACO FERTILIZER COMPANY

Current Principal Place of Business:

GRACO FERTILIZER COMPANY
ALTON HALL RD
CAIRO, GA 39828 US

New Principal Place of Business:

GRACO FERTILIZER COMPANY
8 ALTON HALL RD
CAIRO, GA 39828 US

Current Mailing Address:

GRACO FERTILIZER COMPANY
P O BOX 89
CAIRO, GA 39828 US

New Mailing Address:

FEI Number: 58-0630996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, DEXTER
BOX 1674
211 E. CALL ST.
TALLAHASSEE, FL 32302

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MOYE, STEVEN K
Address: 904 QUAIL RUN
City-St-Zip: CAIRO, GA 39828

Title: P () Delete
Name: LEGETTE, TOM K JR
Address: 1588 SOUTH BROAD STREET
City-St-Zip: CAIRO, GA 39828

Title: VP () Delete
Name: LEGETTE, ROBERT T
Address: 1241 SUTTON MILL RD
City-St-Zip: CAIRO, GA 39828

Title: VP () Delete
Name: MOYE, STEVEN K
Address: 904 QUAIL RUN
City-St-Zip: CAIRO, GA 39828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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 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: STEVEN K MOYE

VP

06/30/2004

Electronic Signature of Signing Officer or Director

Date