

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825517

FILED
Mar 07, 2008
Secretary of State

Entity Name: GRACO FERTILIZER COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

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 US

Name and Address of New Registered Agent:

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

03/07/2008

Electronic Signature of Registered Agent

Date

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 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: STEVEN K. MOYE

VP

03/07/2008

Electronic Signature of Signing Officer or Director

Date