

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000490

FILED
Apr 13, 2009
Secretary of State

Entity Name: AG WAREHOUSE & PACKING, INC.

Current Principal Place of Business:

2925 HUNTLEIGH DRIVE STE 107
RALEIGH, NC 27604

New Principal Place of Business:

2925 HUNTLEIGH DRIVE STE 204
RALEIGH, NC 27604

Current Mailing Address:

2925 HUNTLEIGH DRIVE STE 107
RALEIGH, NC 27604

New Mailing Address:

2925 HUNTLEIGH DRIVE STE 204
RALEIGH, NC 27604

FEI Number: 56-2061842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: MCGEE, JOSEPH E
Address: 2925 HUNTLEIGH DRIVE
City-St-Zip: RALEIGH, NC 27604

Title: S () Delete
Name: MCGEE, MICHAEL J
Address: 2925 HUNTLEIGH DR
City-St-Zip: RALEIGH, NC 27604

Title: T () Delete
Name: MCGEE OXFORD, LEE ANNE
Address: 2925 HUNTLEIGH DR., SUITE 204
City-St-Zip: RALEIGH, NC 27604

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:

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: MICHAEL J. MCGEE

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04/13/2009

Electronic Signature of Signing Officer or Director

Date