## FILED May 10, 2004 8:00 am Secretary of State

## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F0100002786  1. Entity Name AGRI-INSURANCE COMPANY, LTD.					05-10-2004 90468 050 ***158.75					
Principal Place of Business Mailing Address					SAULAVAT					
44 CHURCH STREET PO BOX HM 2064 Hamilton HM HX,		44 Church Street Po Box HM 2064 Hamilton HM HX,			12/ 1/2/) <b>68</b> /// 88/// <b>46</b> //	F3    65  3   1	<b>1   1   1   1  </b>	<b>18</b> 4   F 1881		
Principal Place of Business     3. N		3. Mailing Address	. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04302004	Chg-P	CR2E03	34 (10/03)		
City & State		City & State			4. FEI Number 98-0230	554		<u> </u>	olied For Applicable	
Zip 	Country	Zip	Count	ry	5. Certificate of		<u> </u>	8.75 Addi ee Required		
	6. Name and Address of Current	Registered Agent		Name	7. Name and A	ddress of New R	egistered A	gent		
SIMMONS, L. CRAIG 640 SOUTH MAIN STREET LA BELLE, FL 33935					treet Address (P.O. Box Number is Not Acceptable)					
				City	FL Zip Code					
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 regretered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE										
FILI After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.	gn Finan ribution.	cing \$5	.00 May Be fed to Fees						
10. 4	OFFICERS AND	THE TAX THE TA	11.		ADDITIONS/C	HANGES TO OFF	ICERS AND			
TITLE .  NAME  STREET ADDRESS	PC GRIFFIN, BEN H III 640 SOUTH MAIN STREET	<b>⊠</b> Oelete	Trills NAM Stre	,				☐ Change	Addition	
CITY-ST-ZIP	LA BELLE, FL 33935			-ST-ZIP						
TITLE	DV	☐ Delete	IITLI	1				☐ Change	Addition	
NAME STREET ADDRESS	LESTER, W. BERNARD 640 SOUTH MAIN STREET		NAM STRE	ET ADDRESS						
CITY-ST-ZIP	LA BELLE, FL 33935			-ST-ZIP						
TITLE NAME	S OUTERBRIDGE, I.S.	☐ Delete	TITL! NAM	į.				Change	Addition	
STREET ADDRESS CITY-ST-ZIP	CLARENDON HOUSE/CHURCH BERMUDA,	ST/HAMILTON HM 11		ET ADDRESS - ST-ZIP						
TITLE	TD	☐ Delete	TITU			<del></del>		☐ Change	☐ Addition	
NAME STREET ADDRESS	SIMMONS, L. CRAIG 640 SOUTH MAIN STREET		NAM	E ET ADDRESS					ļ	
CITY-ST-ZIP	LA BELLE, FL 33935			-ST-ZIP						
TITLE	D	☐ Delete	TITLE	1				☐ Change	Addition	
NAME STREET ADDRESS	OAKLEY, THOMAS E 640 SOUTH MAIN STREET		NAM STRE	E Et address						
CITY-ST-ZIP	LA BELLE, FL 33935			- ST-ZIP				<u></u>		
TITLE		☐ Delete	TITL					Change	☐ Addition	
NAME STREET ADDRESS			NAM STRE	ET ADDRESS					Į	
CITY-ST-ZIP				-ST-ZIP				····		
<ol> <li>12. Thereby in</li> </ol>	pertify that the information supplied with on this report of supplemental report i	n this filing does not qualify fo	r the exe	mption stated in S	ection 119.07(3)(i)	, Florida Statutes.	I further cer	tify that the ir	nformation	

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 of supplemental report is rue 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 sective or private 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.

SIGNATURE:

L. Craig Simmons Tresurer/Dir. 4/30/2004 (863)675-2966

Daytime Phone #