

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004766

FILED
Apr 04, 2011
Secretary of State

Entity Name: CGB AGRI FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2209 RIVER ROAD
LOUISVILLE, KY 40206

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 249
MANDEVILLE, LA 70470

New Mailing Address:

FEI Number: 61-1392130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PEMBERTON, RICHARD S
Address: 1127 HWY EAST SERVICE ROAD
City-St-Zip: COVINGTON, LA 70433

Title: S
Name: GERARVE, ROBIN
Address: 1127 HWY EAST SERVICE ROAD
City-St-Zip: COVINGTON, LA 70433

Title: D
Name: ADAMS, KEVIN
Address: 1127 HWY EAST SERVICE ROAD
City-St-Zip: COVINGTON, LA 70433

Title: VPD
Name: MATTERN, DON G
Address: 2209 RIVER RD
City-St-Zip: LOUISVILLE, KY 40206

Title: VPD
Name: SINGLETON, ALAN N
Address: 2209 RIVER ROAD
City-St-Zip: LOUISVILLE, KY 40206

I hereby 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 all other like empowered.

SIGNATURE: ROBIN GERARVE

SEC

04/04/2011

Electronic Signature of Signing Officer or Director

Date