

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

001C  
21608  
# 1475  
**FILED**  
**Feb 13, 2008 08:00 A**  
**Secretary of State**

**DOCUMENT # F04000002042**

1. Entity Name  
**PRODUCERS AGRICULTURE INSURANCE COMPANY**



Principal Place of Business

**2025 SOUTH HUGHES  
AMARILLO, TX 79109**

Mailing Address

**PO BOX 229  
AMARILLO, TX 79105-0229**



01032008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>81-0368291</b>	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

**DO NOT WRITE  
IN THIS SPACE**

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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LATHAM, LARRY LEE 2025 SOUTH HUGHES AMARILLO, TX 79109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LATHAM, JESS BEN 2025 SOUTH HUGHES AMARILLO, TX 79109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LATHAM, BEN III 2025 SOUTH HUGHES AMARILLO, TX 79109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LATHAM, JESS BENJAMIN IV 2025 SOUTH HUGHES AMARILLO, TX 79109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LATHAM, CONNIE IV 2025 SOUTH HUGHES AMARILLO, TX 79109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LATHAM, LEIGH ANN IV 2025 SOUTH HUGHES AMARILLO, TX 79109

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02/21/08-80005-020 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

**SIGNATURE:**

**Larry Latham**

**Secretary/Treasurer**

**806-372-6785**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #