

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002042

FILED
Jan 04, 2010
Secretary of State

Entity Name: PRODUCERS AGRICULTURE INSURANCE COMPANY

Current Principal Place of Business:

2025 SOUTH HUGHES
AMARILLO, TX 79109

New Principal Place of Business:

Current Mailing Address:

PO BOX 229
AMARILLO, TX 791050229

New Mailing Address:

FEI Number: 81-0368291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: D
Name: LATHAM, LARRY LEE
Address: 2025 SOUTH HUGHES
City-St-Zip: AMARILLO, TX 79109

Title: D
Name: LATHAM, BEN III
Address: 2025 SOUTH HUGHES
City-St-Zip: AMARILLO, TX 79109

Title: PD
Name: LATHAM, JESS BENJAMIN IV
Address: 2025 SOUTH HUGHES
City-St-Zip: AMARILLO, TX 79109

Title: D
Name: LATHAM, CONNIE IV
Address: 2025 SOUTH HUGHES
City-St-Zip: AMARILLO, TX 79109

Title: D
Name: LATHAM, LEIGH ANN IV
Address: 2025 SOUTH HUGHES
City-St-Zip: AMARILLO, TX 79109

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: LARRY LEE LATHAM

D

01/04/2010

Electronic Signature of Signing Officer or Director

Date