

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 01, 2008  
Secretary of State**

DOCUMENT# F04000006475

Entity Name: DYADIC INTERNATIONAL, INC.

**Current Principal Place of Business:**

140 INTRACOASTAL POINTE DRIVE  
SUITE 404  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

140 INTRACOASTAL POINTE DRIVE  
SUITE 404  
JUPITER, FL 33477

**New Mailing Address:**

FEI Number: 45-0486747      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**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: DPST ( ) Delete  
Name: MOOR, WAYNE  
Address: 140 INTRACOASTAL POINTE DRIVE  
City-St-Zip: JUPITER, FL 33477 US

Title: D ( ) Delete  
Name: WARNER, STEPHEN J  
Address: 400 N. FLAGLER DRIVE SUITE 1601  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: V ( ) Delete  
Name: DE LA POINTE, LISA  
Address: 140 INTRACOASTAL POINTE DRIVE  
City-St-Zip: JUPITER, FL 33477 US

Title: D ( ) Delete  
Name: BERMAN, RICHARD J  
Address: 420 LEXINGTON AVE STE 2400  
City-St-Zip: NEW YORK, NY 10170 US

Title: V ( ) Delete  
Name: BONDAR, ALEXANDER  
Address: 140 INTRACOASTAL POINTE DRIVE SUITE 404  
City-St-Zip: JUPITER, FL 33477

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCEO (X) Change ( ) Addition  
Name: EMALFARB, MARK  
Address: 140 INTRACOASTAL POINTE DRIVE  
City-St-Zip: JUPITER, FL 33477 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: PONTRELLI, VITO  
Address: 140 INTRACOASTAL POINTE DRIVE  
City-St-Zip: JUPITER, FL 33477 US

Title: D (X) Change ( ) Addition  
Name: FRANK, GERADI  
Address: 420 LEXINGTON AVE STE 2400  
City-St-Zip: NEW YORK, NY 10170 US

Title: D (X) Change ( ) Addition  
Name: BURKE, ROBERT  
Address: 140 INTRACOASTAL POINTE DRIVE SUITE 404  
City-St-Zip: JUPITER, FL 33477

Title: D ( ) Change (X) Addition  
Name: HERBST, SETH  
Address: 40 INTRACOASTAL POINTE DRIVE SUITE 404  
City-St-Zip: JUPITER, FL 33477

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: SUE BRISTOW

AM

07/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date