

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001811

Entity Name: AGRISERVE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

ONE ASI DRIVE
FINDLAY, IL 62534

New Principal Place of Business:

Current Mailing Address:

PO BOX 470
FINDLAY, IL 62534

New Mailing Address:

FEI Number: 37-1122370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: P () Delete
Name: JOHNSON, DAVID
Address: 1 WOLF CREEK LANE
City-St-Zip: FINDLAY, IL 62534

Title: V () Delete
Name: MALONE, LAVERNE
Address: 10950 WYCLES ROAD
City-St-Zip: MAROA, IL 61756

Title: S () Delete
Name: ARMSTRONG, FORREST
Address: 23 LEISURE ACRES
City-St-Zip: SULLIVAN, IL 61951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: LUSK, MICHAEL
Address: 4190 SOUTH LAKE COURT
City-St-Zip: DECATUR, IL 62521

Title: S (X) Change () Addition
Name: JANSEN, MATTHEW
Address: 645 SOUTH SIEGEL STREET
City-St-Zip: DECATUR, IL 62522

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: DAVID JOHNSON

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date