Florida Department of State

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Account Name : TRIPP SCOTT, P.A.

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SPERC AGRICULTURE, INC.

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October 15, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

SPERC AGRICULTURE, INC. 510 3RD STREET SOUTH ST. PETERSBURG, FL 33701

SUBJECT: SPERC AGRICULTURE, INC.

REF: F08000001471

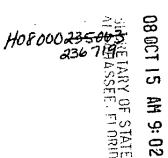
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Carol Mustain Regulatory Specialist II FAX Aud. #: H08000235063 Letter Number: 308A00053841





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only durin	ng the first calendar year of qualification)
1. The name of the foreign corporation as it a	ppears on the records of the Florida Department of State is:
SPERC AGRICULTURE, INC.	
This entity was authorized to transact busing	ness in Florida on 04/02/2008 and its Florida document
number is <u>F08000001471</u>	
3. This corporation was formed under the law	s of DELAWARE
4. The name and address of each officer and/e	or director is as follows:
Title:	Name and Address
DIR/PRES	DOYLE B. McCLENDON
	555 5th AVENUE N.E., #1232
	ST. PETERSBURG, FL 33701
<u>SEC/TREAS</u>	CHRISTINA ROSSIGNOL
	510 3rd STREET SOUTH
	ST. PETERSBURG, FL 33701
	
(Attach edditio	nal pages if necessary)
Molina Kalliano	SECRETARY
nture of an officer of director	Title of person signing

CHRISTINA ROSSIGNOL
Typed or printed name of person signing
CR2E127 (8/08)

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