

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002241

FILED
Aug 16, 2010
Secretary of State

Entity Name: TEXAS FARM PRODUCTS COMPANY

Current Principal Place of Business:

915 SOUTH FREDONIA
NACOGDOCHES, TX 75961

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 630009
NACOGDOCHES, TX 75963

New Mailing Address:

FEI Number: 75-0604330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERLE, RONALD
301 FIFTH STREET
ST. AUGUSTINE, FL 32084 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: CHAR
Name: WRIGHT, TOM
Address: 3515 CHURCHILL DR
City-St-Zip: NACOGDOCHES, TX 75965

Title: CEO
Name: WRIGHT, M.S. III
Address: 4207 COLONIAL DRIVE
City-St-Zip: NACOGDOCHES, TX 75965

Title: DIR
Name: RINKER, RAYMOND
Address: P.O. BOX 630009
City-St-Zip: NACOGDOCHES, TX 75963

Title: CFO
Name: MCEUEN, GARY
Address: 3605 COLONY CREEK
City-St-Zip: NACOGDOCHES, TX 75965

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: GARY MCEUEN

CFO

08/16/2010

Electronic Signature of Signing Officer or Director

Date