

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002241

FILED  
Mar 24, 2011  
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:** E-VP  
**Name:** YOUNG, RICHARD K  
**Address:** 221 NORTHLIND DR  
**City-St-Zip:** DEFIANCE, MO 63341

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

**Title:** VP  
**Name:** COMPTON, MIKE  
**Address:** 6479 FM 1878  
**City-St-Zip:** NACOGDOCHES, TX 75961

**Title:** VP  
**Name:** BATTEN, RAYMOND  
**Address:** 1540 CR770  
**City-St-Zip:** NACOGDOCHES, TX 75964

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

03/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date