

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002241

FILED
Apr 19, 2012
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:

STEED, JOSEPH B
518 APPLEWOOD AVE
ALTAMONTE SPRINGS, FL 32714 US

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: JOSEPH B. STEED

04/19/2012

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: 3921 BROADMOOR
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

04/19/2012

Electronic Signature of Signing Officer or Director

Date