

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000064

FILED
Apr 24, 2012
Secretary of State

Entity Name: MEHERRIN AGRICULTURAL & CHEMICAL COMPANY

Current Principal Place of Business:

413 MAIN STREET
SEVERN, NC 27877

New Principal Place of Business:

Current Mailing Address:

PO BOX 200
SEVERN, NC 27877

New Mailing Address:

FEI Number: 56-0664474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, BRYAN J
401 PIEDMONT DRIVE
TALLAHASSEE, FL 32312 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: VD
Name: MCKEOWN, WILLIAM E
Address: 413 MAIN STREET
City-St-Zip: SEVERN, NC 27877

Title: D
Name: WATSON, R.P.
Address: 413 MAIN STREET
City-St-Zip: SEVERN, NC 27877

Title: D
Name: VINSON, JEFF
Address: 413 MAIN STREET
City-St-Zip: SEVERN, NC 27877

Title: PD
Name: BARNES, G. DALLAS JR
Address: 413 MAIN STREET
City-St-Zip: SEVERN, NC 27877

Title: SD
Name: BARKLEY, J.W. JR
Address: 413 MAIN STREET
City-St-Zip: SEVERN, NC 27877

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: WILLIAM E. MCKEOWN

VD

04/24/2012

Electronic Signature of Signing Officer or Director

Date