

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004869

Entity Name: AGRI-KING NUTRITION, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

18246 WALLER ROAD
FULTON, IL 61252

New Principal Place of Business:

Current Mailing Address:

PO BOX 229
FULTON, IL 61252

New Mailing Address:

FEI Number: 06-1666513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMELINK, ROGER
7309 SW 20TH ST
BELL, FL 32619 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: DT
Name: HANRAHAN, MICHAEL R
Address: 811 16TH STREET
City-St-Zip: FULTON, IL 61252

Title: DCEO
Name: CURLEY, CLARK W
Address: 828 MIDDLE ROAD
City-St-Zip: FULTON, IL 61252

Title: DO
Name: AYANGBILE, GBENGA DR.
Address: 20762 CATTAIL ROAD
City-St-Zip: FULTON, IL 61252

Title: DS
Name: RITCHIE, LILA
Address: 12322 S SHOSHONI DRIVE
City-St-Zip: PHOENIX, AZ 85044

Title: DP
Name: CALLAHAN, TERRANCE J
Address: 2710 WILLADSEN DRIVE
City-St-Zip: CLINTON, IA 52732

Title: D
Name: SCHWARZ, ERIC F
Address: 458 OLEANDER WAY
City-St-Zip: HARDEEVILLE, SC 29927

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: MICHAEL R HANRAHAN

DT

01/30/2012

Electronic Signature of Signing Officer or Director

Date