

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000243

FILED
Feb 28, 2011
Secretary of State

Entity Name: AGRESERVES, INC.

Current Principal Place of Business:

139 E. SOUTH TEMPLE #110
SALT LAKE CITY, UT 841111103

New Principal Place of Business:

Current Mailing Address:

50 E. NORTH TEMPLE 2WW
SALT LAKE CITY, UT 84150

New Mailing Address:

FEI Number: 87-0481574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DC
Name: GENHO, PAUL C
Address: 139 EAST SOUTH TEMPLE, STE 110
City-St-Zip: SALT LAKE CITY, UT 84111

Title: TS
Name: LAMBERT, GLEN L
Address: 139 EAST SOUTH TEMPLE, STE 110
City-St-Zip: SALT LAKE CITY, UT 84111

Title: DP
Name: SLEIGHT, DON M
Address: 139 EAST SOUTH TEMPLE, STE 110
City-St-Zip: SALT LAKE CITY, UT 84111

Title: V
Name: DIBBLE, MERRILL N
Address: 139 E. SOUTH TEMPLE #110
City-St-Zip: SALT LAKE CITY, UT 84111

Title: DV
Name: JACOBSEN, K. ERIC
Address: 139 E SOUTH TEMPLE #110
City-St-Zip: SALT LAKE CITY, UT 84111

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: GLEN L. LAMBERT

SEC

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date