2004 FOR PROFIT CORPORATION

Apr 05, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # G06179 1. Entity Name AGRI-DEL, INC. Principal Place of Business Mailing Address 1025 COUNTY ROAD 17 NORTH 1025 COUNTY ROAD 17 NORTH LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2228065 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMOAK, MASON G 1025 COUNTY ROAD 17 NORTH Street Address (P.O. Box Number is Not Acceptable) LAKE PLACID, FL 33852 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VPD T371 F ☐ Delete TITLE ☐ Change Addition NAME SMOAK, PHILIP L NAME U00000103361 04/05/04-80053-003 150.00 STREET ADDRESS 1025 COUNTY RD 17 NORTH STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE AVPD ☐ Delete TIRE Change Addition NAME SMOAK, SAMANTHA L NAME STREET ADDRESS 1025 COUNTYRD 17 NORTH STREET ADDRESS LAKE PLACID, FL 33852 CRTY-ST-ZIP CITY - ST - 71P TIBLE AS ☐ Delete TITLE □ Change Addition EURES, LEIGH S. NAME NAME STREET ADDRESS STREET ADDRESS 1025 COUNTY RD. 17 N. CITY-ST-ZIP LAKE PLACID, FL CITY-ST-ZIP THILE SD ☐ Delete TITLE ☐ Channe ☐ Addition NAME SMOAK, JOHN F. III NAME STREET ADDRESS 1025 COUNTY RD 17 N. STREET ADDRESS CRTY-ST-ZIP LAKE PLACID, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SMOAK, EDWARD L. JR NAME 1025 COUNTY RD 17 N. STREET ADDRESS STREET ADDRESS LAKE PLACID, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ÞΩ ☐ Delete TITLE ☐ Change Addition NAME SMOAK, MASON G NAME

12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like amplianced.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: _

1025 CR 17 N

LAKE PLACID, FL

STREET ADDRESS

CITY-ST-2IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mason G. Smoak 3/31/04

863-465-2561

FILED

Daytime Phone #