2008 FOR PROFIT CO PORATION ANNUAL REPORT

FILED Feb 04, 2008 08:00 AN **Secretary of State 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 01122008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2228065 Not Applicable Ζıp Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) 1025 COUNTY ROAD 17 NORTH LAKE PLACID, FL. 33852 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 Life if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPD TITLE ☐ Change ■ Addition ☐ Delete TITLE SMOAK, PHILIP L NAME NAME STREET ADDRESS 1025 COUNTY RD 17 NORTH STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP AVPD ☐ Change TITLE ☐ Delete Addition TITLE SMOAK, SAMANTHA L NAME 1025 COUNTYRD 17 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKE PLACID, FL 33852 CITY-ST-7IP U00000914263 Change TITLE Delete ■ Addition TITLE NAME EURES, LEIGH S. NAME 02/13/08-80037-015 150.00 STREET ADDRESS 1025 COUNTY RD. 17 N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE PLACID, FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SMOAK, JOHN F. III NAME 1025 COUNTY RD 17 N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMOAK, EDWARD L. JR NAME NAME STREET ADDRESS 1025 COUNTY RD 17 N. STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME SMOAK, MASON G NAME 1025 CR 17 N STREET ADDRESS STREET ADDRESS CITY+ST-7IP LAKE PLACID, FL CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all g

SIGNING OFFICER OR DIRECTOR

1/31/08

863-465-256

SIGNATURE: