FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthani ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # G30625 (9)CAREY AGRI-INTERNATIONAL, INC. Principal Place of Business Mailing Address P.O. BOX 815 P.O. BOX 815 BRANDON FL 33509-7815 BRANDON FL 33509-7815 3. Date Incorporated or Qualified 3a. Date of Last Report 03/28/1983 03/03/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 59-2298841 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Γ 28 Trust Fund Contribution Added to Fees Ζφ Zω Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GARCIA, JOSEPH 82 Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD., STE. 2560 **TAMPA FL 33602** 83 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered ages I and title if application 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TOTLE DP DELETE 1 1 1 H E Change Addition NAME CAREY, WILLIAM 1.2 NAME 1602 COTTAGEWOOD DR STREET ADDRESS 1.3 STREET ADDRESS **BRANDON FL** DITY-ST-ZIP 1.4 C(TY - S1 - Z(F) THILE DELET(2 1 TILLE ☐ Change ☐ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHTY-SI-ZIP 2.4.0-TY+ST+ZiP TITLE DELETE 3 1 TillE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CHTY- ST-ZIP TILLE DELETE 4 1 THILE ☐ Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-S1-ZIP 4.4 CITY - ST-ZIP TITLE DELETE 5. 1 TITLE ☐ Change ☐ Addition NAME 5 2 NAME \$TREEL ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELFIE & 1 Till F ☐ Change Addit on NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS C-TY-ST-Z-P 64 CHY-ST ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3,jk). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

INSULLICEN DE SIGNING OFFICER OF DIRECTORY

3/20/96 (813)689-1249

CR2E034 (12/95)