2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # J83738 04-27-2006 90209 033 ***150.00 COLUMBIA GRAIN & INGREDIENTS, INC. Principal Place of Business Mailing Address P.O. BOX 315 P.O. BOX 315 WELLBORN, FL 32094 WELLBORN, FL 32094 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2826416 Not Applicable 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 WARD, H. MATTOX, JR. Street Address (P.O. Box Number is Not Acceptable) RT 4, BROWN ROAD #C-135 WELLBORN, FL 32094 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIDE Delete TITLE ☐ Change ☐ Addition WARD, H. MATTOX, JR. NAME NAME STREET ADDRESS RT 4 ROAD STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition HAZEN, JACK E. NAME NAME STREET ADDRESS 13870 SW 175TH AVE STREET ADDRESS CITY-ST-77P BROOKER, FL 32622 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition HAZEN, JACK E. JR. NAME STREET ADDRESS RT.2, BOX 3075 STREET ADDRESS CITY-ST-ZIP STARKE, FL CITY-ST-ZIP TITLE ST ☐ Delete Change ☐ Addition HAZEN, JACK E NAME NAME STREET ADDRESS 13870 SW 175TH AVE STREET ADDRESS CITY+ST-7/P BROOKER, FL 32622 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 other tike/empowered. SIGNATURE: G OFFICER OR DIRECTOR

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