2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 15, 2007 08:00 AM **DOCUMENT # J83738 Secretary of State** COLÚMBIA GRAIN & INGREDIENTS, INC. Principal Place of Business Mailing Address P.O. BOX 315 P.O. BOX 315 WELLBORN, FL 32094 WELLBORN, FL 32094 02262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2826416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARD, H. MATTOX, JR. DO NOT WRITE RT 4, BROWN ROAD #C-135 WELLBORN, FL 32094 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WARD, H. MATTOX, JR. NAME RT 4 ROAD STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL TITLE U00000667429 HAZEN, JACK E. NAME 03/26/07-80028-005 150.do STREET ADDRESS 13870 SW 175TH AVE CITY-ST-ZIP BROOKER, FL 32622 TITLE HAZEN, JACK E 13870 SW 175TH AVE STREET ADDRESS DO NOT WRITE BROOKER, FL 32622 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR