

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83738

FILED
Jan 26, 2009
Secretary of State

Entity Name: COLUMBIA GRAIN & INGREDIENTS, INC.

Current Principal Place of Business:

P.O. BOX 315
WELLBORN, FL 32094

New Principal Place of Business:

3830 BROWN ROAD NW
LAKE CITY, FL 32055

Current Mailing Address:

P.O. BOX 315
WELLBORN, FL 32094

New Mailing Address:

FEI Number: 59-2826416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, H. MATTOX, JR.
RT 4, BROWN ROAD #C-135
WELLBORN, FL 32094 US

Name and Address of New Registered Agent:

WARD, H. MATTOX, JR.
3830 BROWN ROAD NW
LAKE CITY, FL 32055 US

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.

SIGNATURE:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARD, H. MATTOX, JR.,
Address: RT 4 ROAD
City-St-Zip: LAKE CITY, FL

Title: V () Delete
Name: HAZEN, JACK E.,
Address: 13870 SW 175TH AVE
City-St-Zip: BROOKER, FL 32622

Title: ST () Delete
Name: HAZEN, JACK E
Address: 13870 SW 175TH AVE
City-St-Zip: BROOKER, FL 32622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD, H. MATTOX, JR.,
Address: 3830 BROWN ROAD NW
City-St-Zip: LAKE CITY, FL 32055

Title: V (X) Change () Addition
Name: HAZEN, JACK E., SR.,
Address: 13870 SW 175TH AVE
City-St-Zip: BROOKER, FL 32622

Title: COO (X) Change () Addition
Name: HAZEN, JACK E JR
Address: 17057 CR 49
City-St-Zip: WELLBORN, FL 32094

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: H. MATTOX WARD, JR.

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date