

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83738

FILED
Jun 02, 2011
Secretary of State

Entity Name: COLUMBIA GRAIN & INGREDIENTS, INC.

Current Principal Place of Business:

3830 BROWN ROAD NW
LAKE CITY, FL 32055

New Principal Place of Business:

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.
3830 BROWN ROAD NW
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: H MATTOX WARD JR

P

06/02/2011

Electronic Signature of Signing Officer or Director

Date