2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83738

FILED Jan 04, 2012 Secretary of State

Entity Name: COLUMBIA GRAIN & INGREDIENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

3830 BROWN ROAD NW LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

P.O. BOX 315 WELLBORN, FL 32094

FEI Number: 59-2826416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

in the otate of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: \

 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. PRES 01/04/2012