2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2008 08:00 Al Secretary of State **DOCUMENT # K47450** 1. Entity Name AGRI-PRODUCTS, INC. Principal Place of Business Mailing Address 2935 KERRY FOREST PKWY P.O. BOX 12728 TALLAHASSEE, FL 32309 US P 0 BOX 12728 TALLAHASSEE, FL 32317 01072008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-2920619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTHEW, SIDNEY L DO NOT WRITE 135 S. MONROE ST. IN THIS SPACE SUITE 100 TALLAHASSEE, FL 32301 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME ARNOLD, H ROSS III STREET ADDRESS 1360 PEACHTREE NE #1990 CITY-ST-ZIP ATLANTA, GA TITLE NAME KENNETH, ELLIS STREET ADDRESS 2935 KERRY FOREST PKWY CITY-ST-7IP TALLAHASSEE, FL 32309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 like empowered.

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

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