

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company LONG AGRIBUSINESS, LLC 111 FAIRVIEW STREET TARBORO NC 27886	DOCUMENT # M98000001405
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1a. Principal Place of Business Address 111 FAIRVIEW STREET TARBORO NC 27886
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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3. Date Organized or Qualified 11/30/1998	3a. State of Formation DE
4. FEI Number 56-2108513	☐ Applied For ☐ Not Applicable
5. Date of Last Report	6. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent CORPORATION SERVICE , COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301

8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	ALVAREZ, ANTONIO C II	599 LEXINGTON AVENUE	NEW YORK NY
MGR	MARSAL, BRYAN P	599 LEXINGTON AVENUE	NEW YORK NY
MGR	ALVAREZ, ANTONIO M III	599 LEXINGTON AVENUE	NEW YORK NY

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****188.75 ****188.75

dec

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Sue C. Joines, Asst. Sec. 3/23/99 (252) 823-4151
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER



LongAgribusiness, LLC • PO BOX 1139 • 111 FAIRVIEW STREET • TARBORO, NC 27886
VOICE: (252) 823-4151 • 1-800-334-5622 • FAX: (252) 823-4576

**Long Agribusiness LLC
Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Phone No.</u>
Antonio M. Alvarez III	President & CEO	111 Fairview Street	(252) 823-4151
James H. Long	Vice President & COO	111 Fairview Street	(252) 823-4151
Alton H. Cobb, Jr.	Vice President & CFO & Secretary	111 Fairview Street	(252) 823-4151
Conrad W. Schenck	Vice President of Marketing	111 Fairview Street	(252) 823-4151
John B. Cheatham	Vice President of Sourcing	111 Fairview Street	(252) 823-4151
Sue C. Joines	Asst. Secretary & Asst. Treasurer	111 Fairview Street	(252) 823-4151



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March 23, 1999

State of Florida
Florida Department of State
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

Re: 56-0485339

As of December 18, 1998 Long Mfg. N.C., Inc. federal identification number **56-0485339** was reorganized and became a holding company. As a result Long Mfg. N.C., Inc. will no longer be reporting monthly, quarterly, and annual sales and use tax, certain annual reports and government reports. We are now operating as **Long Agribusiness, LLC** and will be filing under federal identification number **56-2108513**.

Please waive any interest and penalty that has occurred during this transition.

Sincerely,

LONG AGRIBUSINESS LLC

A handwritten signature in cursive script that reads "Alton H. Cobb". To the right of the signature is a small circular mark containing the letter "A".

Alton H. Cobb, Jr.
Vice President & C.F.O.