

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087927

Entity Name: AGRIMARK USA, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

132 MINORCA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

132 MINORCA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-1099731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GARY P
46 S.W. FIRST ST., STE. 400
MIAMI, FL 33130 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: D
Name: BENT, JAMES E
Address: BELLE ROYD FARM, FOLLY LANE
City-St-Zip: THURLSTONE SHEFFIELD S367QF, UK

Title: D
Name: BENT, DIANE
Address: BELLE ROYD FARM, FOLLY LANE
City-St-Zip: THURLSTONE SHEFFIELD S367QF, UK

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: JAMES E. BENT

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date