

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092241

FILED
May 04, 2010
Secretary of State

Entity Name: PAN-AGRI INTERNATIONAL, INC.

Current Principal Place of Business:

210 LUELLA COURT
DELAND, FL 32720 US

New Principal Place of Business:

1835 BENNETT DRIVE
DELAND, FL 32724 US

Current Mailing Address:

P.O. BOX 625
EDGEWATER, FL 32132 US

New Mailing Address:

1835 BENNETT DRIVE
DELAND, FL 32724 US

FEI Number: 59-3039284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, RAND E
2001 APPIAN COURT
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

HUBER, RAND E
1835 BENNETT DRIVE
DELAND, FL 32724 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.

SIGNATURE:

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: HUBER, EUGENE E
Address: 1835 BENNETT DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: DV
Name: HUBER, RAND E
Address: 1835 BENNETT DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: VSTD
Name: WHITTEN, TRACY H
Address: 1835 BENNETT DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: V
Name: RUNYON, LEONARD F JR
Address: 1835 BENNETT DRIVE
City-St-Zip: DELAND, FL 32724

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: TRACY H WHITTEN

VST

05/04/2010

Electronic Signature of Signing Officer or Director

Date