

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092241

FILED
Apr 29, 2011
Secretary of State

Entity Name: PAN-AGRI INTERNATIONAL, INC.

Current Principal Place of Business:

1835 BENNETT DRIVE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

1835 BENNETT DRIVE
DELAND, FL 32724 US

New Mailing Address:

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
1835 BENNETT DRIVE
DELAND, FL 32724 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: CEOP
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

VSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date