2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077078

Entity Name: AGRI-AMERICA MARKETING, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15002 NW 145TH TERRACE ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

707 NW 13TH STREET P. O. BOX 817 GAINESVILLE, FL 32601 P. O. BOX 817 ALACHUA, FL 32616

FEI Number: 01-0748800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAXON, COLE L JR
15002 NW 145TH TERRACE
ALACHUA, FL 32616 US
SAXON, COLE L JR
15002 NW 145TH TERRACE
ALACHUA, FL 32615 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: COLE L. SAXON, JR. 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEC

Name: SAXON, COLE L. JR Address: 15002 NW 145TH TERR. City-St-Zip: ALACHUA, FL 32615

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: COLE L. SAXON, JR. CEO 04/28/2012