

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100363

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: AG ICE, INC.

**Current Principal Place of Business:**

330 U.S. HIGHWAY 27, NORTH  
SOUTH BAY, FL 33493

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 466  
BELLE GLADE, FL 33430

**New Mailing Address:**

FEI Number: 75-3140708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRANCH, JR., HUGH H  
2900 HIGHWAY 441, NORTH  
BELLE GLADE, FL 33430 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BRANCH, JR, HUGH H  
Address: 2900 HIGHWAY 441, NORTH  
City-St-Zip: BELLE GLADE, FL 33430

Title: D ( ) Delete  
Name: MILLER, JOSEPH D  
Address: U.S. HIGHWAY 27, NORTH  
City-St-Zip: SOUTH BAY, FL 33493

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BRANCH, JR, HUGH H  
Address: 2900 HIGHWAY 441, NORTH  
City-St-Zip: BELLE GLADE, FL 33430

Title: VPD (X) Change ( ) Addition  
Name: MILLER, JOSEPH D  
Address: U.S. HIGHWAY 27, NORTH  
City-St-Zip: SOUTH BAY, FL 33493

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH D MILLER

VP

01/05/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date