

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100363

Entity Name: AG ICE, INC.

FILED
Feb 21, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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: JOSEPH D. MILLER

VPD

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date