

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100363

Entity Name: AG ICE, INC.

FILED  
Mar 30, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

PO BOX 466  
BELLE GLADE, FL 33430

**New Mailing Address:**

PO BOX 466  
BELLE GLADE, FL 33430 US

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:**

BRANCH, HUGH H  
330 U.S. HIGHWAY 27, NORTH  
SOUTH BAY, FL 33493 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: HUGH H BRANCH

03/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BRANCH, HUGH H  
Address: 330 U.S. HIGHWAY 27, NORTH  
City-St-Zip: SOUTH BAY, FL 33493 US

Title: VPD  
Name: MILLER, JOSEPH D  
Address: 330 U.S. HIGHWAY 27, NORTH  
City-St-Zip: SOUTH BAY, FL 33493 US

Title: ST  
Name: MILLER, JOSEPH D JR  
Address: 208 SAGINAW AVE  
City-St-Zip: CLEWISTON, FL 33440 US

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, JR

ST

03/30/2012

Electronic Signature of Signing Officer or Director

Date