

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -7 AM 11:01

DOCUMENT # P03761

(4)

1. Corporation Name

EQUITABLE AGRI-BUSINESS, INC.

Principal Place of Business

7000 CENTRAL PKWY STE 915
SUITE 915
ATLANTA GA 30328
US

Mailing Address

7000 CENTRAL PKWY
SUITE 915
ATLANTA GA 30328

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/19/1984

3a. Date of Last Report

03/10/1994

4. FEI Number

58-1571529

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 12747 Olive Street Rd

Suite, Apt. #, etc.

22 Suite 350

City & State

23 St. Louis, MO

Zip

24 63141

Country

25 USA

2a. Mailing Address

26 1150 Lake Hearn Drive

Suite, Apt. #, etc.

27 Suite 400

City & State

28 Atlanta, GA

Zip

29 30342

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME JOHNS, CRAIG P
STREET ADDRESS 7000 CENTRAL PKWY 915
CITY - ST - ZIP ATLANTA GA

TITLE D
NAME ARATA, PETER F
STREET ADDRESS 3414 PEACHTREE RD NE
CITY - ST - ZIP ATLANTA GA

TITLE VD
NAME BROWN, EDWIN J
STREET ADDRESS 12747 OLIVE STREET RD.
CITY - ST - ZIP ST. LOUIS MO

TITLE T
NAME KEMPER, CASEY R
STREET ADDRESS 7000 CENTRAL PKWY 915
CITY - ST - ZIP ATLANTA GA

TITLE S
NAME BROWN, DOUGLAS L
STREET ADDRESS 3414 PEACHTREE RD NE
CITY - ST - ZIP ATLANTA GA

TITLE D
NAME PASQUALE, ANTHONY C
STREET ADDRESS 787 7TH AVE 45C
CITY - ST - ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD ☒ Change ☐ Addition
12 NAME Brown, Edwin J.
13 STREET ADDRESS 12747 Olive Street Rd
14 CITY - ST - ZIP St. Louis, MO 63141-6269

21 TITLE D ☒ Change ☐ Addition
22 NAME Smith, Edward G.
23 STREET ADDRESS 1150 Lake Hearn Drive Suite 400
24 CITY - ST - ZIP Atlanta, GA 30342

31 TITLE VT ☒ Change ☒ Addition
32 NAME Urdanick, Peter J.
33 STREET ADDRESS 1150 Lake Hearn Drive Suite 400
34 CITY - ST - ZIP Atlanta, GA 30342

41 TITLE ☒ Change ☐ Addition
42 NAME OMIT
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS 1150 Lake Hearn Drive Suite 400
54 CITY - ST - ZIP Atlanta, GA 30342

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Peter J. Urdanick

Peter J. Urdanick, VP & Treasurer

Date

3/28/95

Signature (Name & Title)

105761

EQUITABLE AGRIBUSINESS, INC.

OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Street & Number City & State</u>	<u>Social Security Number</u>	<u>Election Date</u>
Chairman of the Board* and Chief Ex. Officer	Edward G. Smith	1150 Lake Hearn Drive Atlanta, GA 30342 (404) 239-5059	212-54-7458	6/27/94
President * & Chief Operating Officer	Edwin J. Brown	12747 Olive Street Rd. Suite 350 St. Louis, MO 63141-6269 (314) 434-7159	502-34-4164	6/27/94
Secretary	Douglas L. Brown	1150 Lake Hearn Drive Atlanta, GA 30342 (404) 239-5127	068-34-8341	6/27/94
Vice President & Treasurer	Peter J. Urdanick	1150 Lake Hearn Dr. Atlanta, GA 30342 (404) 654-8401	074-40-5828	6/27/94
Director	Anthony C. Pasquale	787 7th Ave., 45C New York, NY 10019 (212) 554-2860	143-36-7840	6/27/94
Vice President - Asset Servicing & Asst. Treas.	Mark D. Grass	12747 Olive Street Rd. Suite 350 St. Louis, MO 63141-6269 (314) 434-7159	497-58-1441	6/27/94

* Also, Director