2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State
03-05-2002 90141 047 ***150.00

000403 AV

DOCUMENT # P03761

1. Entity Name
LEND LEASE AGRI-BUSINESS, INC.

Principal Place of Business	Mailing Address
12747 OLIVE STREET ROAD ST LOUIS MO 63141 US	ATTN: GAIL KNIGHT 3424 PEACHTREE RD NE., STE 800 ATLANTA GA 30326 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 58-1571529 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPAT DEGNAN, AMBER B 3424 PEACHTREE RD NE STE 800 ATLANTA GA 30326	☒ Delete	VT MILLS, E. NELSON 3424 PEACHTREE RD., NE, STE. 800 ATLANTA GA 30326	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HENDERSON, RICHARD E JR 12747 OLIVE ST RD SAINT LOUIS MO 63141	☐ Delete	V JOHNSON, BRENT E 3424 PEACHTREE RD., NE, STE. 800 ATLANTA GA 30326	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPT GAJDICA, JOHN P 3424 PEACHTREE RD. NE., STE 800 ATLANTA GA 30326	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SO MCKEAN, THOMAS A 3424 PEACHTREE RD NE STE 800 ATLANTA GA 30326	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS NEWMARK, DEBBIE J 3424 PEACHTREE RD. NE., STE 800 ATLANTA GA 30326	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JOHNSON, CAGE R 3424 PEACHTREE RD NE STE 800 ATLANTA GA 30326	☐ Delete	D JOHNSON, GAGE R 3424 PEACHTREE RD., NE, STE. 800 ATLANTA GA 30326	☒ Change ☐ Addition

CR2E034 (9/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Debbie J. Newmark Debbie J. Newmark 02-05-02 404-848-8600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #