

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048798

Entity Name: LAND AGRI-BUSINESS, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

5860 SE COUNTY ROAD 500
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 246
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 55-0861261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMILLAN, LEENETTE W
152 WEST MAIN STREET SUITE C
MAYO, FL 32066 US

Name and Address of New Registered Agent:

ADRIAN, LAND I SR
5860 COUNTY RD 500
BRANFORD, FL 32008 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: ADRIAN I. LAND

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAND, ADRIAN I SR
Address: 5860 SE COUNTY ROAD 500
City-St-Zip: BRANFORD, FL 32008

Title: D
Name: LAND, MELISSA S
Address: 5860 SE COUNTY ROAD 500
City-St-Zip: BRANFORD, FL 32008

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: ADRIAN I. LAND

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date