

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

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P04985 (8)
1. Corporation Name AGRATRADE FINANCING, INC.

Principal Place of Business 244 PERIMETER CENTER PKWY. P.O. BOX 2210 ATLANTA GA 30346-2302	Mailing Address 244 PERIMETER CENTER PKWY. P.O. BOX 2210 ATLANTA GA 30346-2302
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2. Principal Place of Business 21	2a. Mailing Address 26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip	25 Country
29 Zip	30 Country

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

APPROVED AND FILED

95 MAY -1 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 02/12/1985	3a. Date of Last Report 04/25/1994
4. FBI Number 58-1600157	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	

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 reappointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	BENNETT, ROBERT G.	1.2 NAME	
STREET ADDRESS	244 PERIMETER CENTER PKW	1.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	1.4 CITY - ST - ZIP	
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	LAWING, JACK L.	2.2 NAME	
STREET ADDRESS	244 PERIMETER CENTER PKW	2.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	2.4 CITY - ST - ZIP	
TITLE	T	3.1 TITLE	☐ Change ☐ Addition
NAME	WEST, STEPHEN O.	3.2 NAME	
STREET ADDRESS	244 PERIMETER CENTER PKW	3.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	3.4 CITY - ST - ZIP	
TITLE	CD	4.1 TITLE	☐ Change ☐ Addition
NAME	HOGAN, J.K.	4.2 NAME	
STREET ADDRESS	244 PERIMETER CENTER PKW	4.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	CHITWOOD, H O	5.2 NAME	
STREET ADDRESS	244 PERIMETER CENTER PKY	5.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	COAN, G O	6.2 NAME	
STREET ADDRESS	244 PERIMETER CENTER PKY	6.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	6.4 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 119.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report on an affidavit with an address.

SIGNATURE: 	4/25/95	(404) 393-5064
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Stephen O. West, Treasurer	Date	Telephone Number

PL4985

AGRATRADE FINANCING, INC.

Date of Incorporation: January 23, 1985
State of Incorporation: Georgia
Federal Taxpayer Identification Number: 58-1600157

OFFICERS

Jack K. Hogan
Chairman, Board of Directors
3188 DEEP WATER DRIVE
GAINESVILLE, GA 30504

Robert G. Bennett
President
1738 Barkston Court
Atlanta, GA 30341

H. Kieth Fields
Vice President
1880 KESWICK PLACE DR.
LAWRENCEVILLE, GA 30243

Michael N. Lusk
Vice President
P. O. Box 148
Arlington, GA 31713

Joseph A. Williamson
Vice President
1785 Poinsettia Drive
Marietta, GA 30067

Jack L. Lawing
Secretary
80 Stratford Place, N.E.
Atlanta, GA 30342

Randall H. Mabry
Vice President
1850 Atlantic Dr. - #411
Columbia, SC 29210

Stephen O. West
Treasurer
2015 Rivermeade Way, N.W.
Atlanta, GA 30327

J. David Dyson
Assistant Secretary-Treasurer
601 Densley Drive
Decatur, GA 30033

J. GARLAND COX
VICE PRESIDENT
2391 HIGHWAY 68
ALBERTVILLE, AL 35950

BOARD OF DIRECTORS

Jack K. Hogan, Chairman
3188 DEEP WATER DRIVE
GAINESVILLE, GA 30504

Stanley C. Rogers
255 Jade Cove Circle
Roswell, GA 30075

Harold O. Chitwood
1315 Belmore Way
Dunwoody, GA 30350

Peter J. Gibbons
7545 Ball Mill Road
Dunwoody, GA 30350

Gaylord O. Coan
12270 Broadwell Road
Alpharetta, GA 30201

Allen C. Merritt
4238 West Club Lane, N.E.
Atlanta, GA 30319

Kenneth N. Whitmire
8680 River Trace
Roswell, GA 30076

JOHN BEKKERS
9435 REDBIRD LANE
ALPHARETTA, GA 30202

EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS

Jack K. Hogan, Harold O. Chitwood, Gaylord O. Coan