

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90126 043 ***150.00

DOCUMENT # P04985

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/12/1985

4. FEI Number
58-1600157

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME WOODS, DONALD M.

STREET ADDRESS 244 PERIMETER CENTER PKW

CITY-ST-ZIP ATLANTA GA

TITLE S ☐ DELETE

NAME DYSON, J. DAVID

STREET ADDRESS 244 PERIMETER CENTER PKW

CITY-ST-ZIP ATLANTA GA

TITLE T ☐ DELETE

NAME WEST, STEPHEN O.

STREET ADDRESS 244 PERIMETER CENTER PKW

CITY-ST-ZIP ATLANTA GA

TITLE CD ☐ DELETE

NAME STIMPET, MICHAEL A

STREET ADDRESS 244 PERIMETER CENTER PKW

CITY-ST-ZIP ATLANTA GA

TITLE D ☐ DELETE

NAME BEKKERS, JOHN

STREET ADDRESS 244 PERIMETER CENTER PKY

CITY-ST-ZIP ATLANTA GA

TITLE D ☐ DELETE

NAME COAN, G O

STREET ADDRESS 244 PERIMETER CENTER PKY

CITY-ST-ZIP ATLANTA GA

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: J. David Dyson, Secretary 4/28/99 (770) 393-5273

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

PD4985
532125.90126.43

AGRATRADE FINANCING, INC.

OFFICERS

Michael A. Stimpert
Chairman of the Board
2969 Rockingham Dr., N.W.
Atlanta, GA 30327-1230

Donald M. Woods
President
2601 Stokesley Way
Snellville, GA 30078-5954

Stephen O. West
Treasurer
2015 Rivermeade Way, NW
Atlanta, GA 30327-2017

J. David Dyson
Secretary
601 Densley Drive
Decatur, GA 30033-5444

Barbara M. Goetz
Assistant Secretary/Treasurer
1339 Paces Forrest Dr.
Atlanta, GA 30327-2235

BOARD OF DIRECTORS

Michael A. Stimpert
Chairman of the Board
2969 Rockingham Dr., N.W.
Atlanta, GA 30327-1230

John Bekkers
9435 Redbird Lane
Alpharetta, GA 30022-8923

Gaylord O. Coan
12270 Broadwell Road
Alpharetta, GA 30004-4015

Stephen O. West
2015 Rivermeade Way, NW
Atlanta, GA 30327-2017