

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P04985

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: AGRATRADE FINANCING, INC.

Current Principal Place of Business:

244 PERIMETER CENTER PKWY, P.O. BOX 2210
ATLANTA, GA 303462302

New Principal Place of Business:

Current Mailing Address:

244 PERIMETER CENTER PKWY, P.O. BOX 2210
ATLANTA, GA 303462302

New Mailing Address:

FEI Number: 58-1600157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODS, DONALD M.
Address: 244 PERIMETER CENTER PKW
City-St-Zip: ATLANTA, GA

Title: S () Delete
Name: DYSON, J. DAVID
Address: 244 PERIMETER CENTER PKW
City-St-Zip: ATLANTA, GA

Title: TD () Delete
Name: WEST, STEPHEN O.,
Address: 244 PERIMETER CENTER PKW
City-St-Zip: ATLANTA, GA

Title: CD () Delete
Name: STIMPert, MICHAEL A
Address: 244 PERIMETER CENTER PKW
City-St-Zip: ATLANTA, GA

Title: D () Delete
Name: BEKKERS, JOHN
Address: 244 PERIMETER CENTER PKY
City-St-Zip: ATLANTA, GA

Title: D (X) Delete
Name: COAN, G O,
Address: 244 PERIMETER CENTER PKY
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODS, DONALD M.
Address: 244 PERIMETER CENTER PKWY NE
City-St-Zip: ATLANTA, GA 30346

Title: S (X) Change () Addition
Name: DYSON, J. DAVID
Address: 244 PERIMETER CENTER PKWY NE
City-St-Zip: ATLANTA, GA 30346

Title: TD (X) Change () Addition
Name: WEST, STEPHEN O
Address: 244 PERIMETER CENTER PKWY NE
City-St-Zip: ATLANTA, GA 30346

Title: CD (X) Change () Addition
Name: STIMPert, MICHAEL A
Address: 244 PERIMETER CENTER PKWY NE
City-St-Zip: ATLANTA, GA 30346

Title: D (X) Change () Addition
Name: BEKKERS, JOHN
Address: 244 PERIMETER CENTER PKWY NE
City-St-Zip: ATLANTA, GA 30346

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: STEPHEN O. WEST

TD

04/25/2002

Electronic Signature of Signing Officer or Director

Date