

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000127

Entity Name: THE GRAIN INC.

FILED  
Jan 30, 2008  
Secretary of State

## Current Principal Place of Business:

1514 E 7TH AVE.  
TAMPA, FL 33605 US

## New Principal Place of Business:

## Current Mailing Address:

5857 WRENWATER DRIVE  
LITHIA, FL 33547 US

## New Mailing Address:

1417 HARNESS HORSE LANE  
101  
BRANDON, FL 33511 US

FEI Number: 27-0135360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SANTIAGO, BELINDA D  
5857 WRENWATER DRIVE  
LITHIA, FL 33547 US

## Name and Address of New Registered Agent:

YOUNT, LAURA E  
1417 HARNESS HORSE LANE  
BRANDON, FL 33511 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: LAURA E. YOUNT

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANTIAGO, JEREMIAH  
Address: 5857 WRENWATER DRIVE  
City-St-Zip: LITHIA, FL 33547 US

Title: VP ( ) Delete  
Name: SANTIAGO, BELINDA D  
Address: 5857 WRENWATER DRIVE  
City-St-Zip: LITHIA, FL 33547 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PAGANO, LOUIS W  
Address: 1417 HARNESS HORSE LANE APT. 101  
City-St-Zip: BRANDON, FL 33511 US

Title: VP (X) Change ( ) Addition  
Name: YOUNT, LAURA E  
Address: 1417 HARNESS HORSE LANE APT. 101  
City-St-Zip: BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LAURA E. YOUNT

VP

01/30/2008

Electronic Signature of Signing Officer or Director

Date