

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079821

Entity Name: PRO AG CHB-LOGISTICS, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

10914 NW 33RD STREET
110
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10914 NW 33RD STREET
110
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-0531612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTINE, AMY F
1061 N.W. 162ND AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

FELSEN, AMY
1061 N.W. 162ND AVE
PEMBROKE PINES, FL 33028 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: AMY FELSEN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WADLER, GLENN A
Address: 4285 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

Title: VP
Name: FRANE, SCOTT A
Address: 28410 125TH STREET NW
City-St-Zip: ZIMMERMAN, MN 55398

Title: CFO
Name: FELSEN, AMY
Address: 1061 NW 162ND AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: AMY FELSEN

CFO

02/17/2011

Electronic Signature of Signing Officer or Director

Date