2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095050

Entity Name: AGRIMACO, INC.

FILED Apr 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15169 OAK CHASE CT. WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

15169 OAK CHASE CT. P.O. BOX 363

WELLINGTON, FL 33414 BELLE GLADE, FL 33430

FEI Number: 26-3588610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEARMAS, OSWALDO DEARMAS, OSWALDO A
15169 OAK CHASE CT.
WELLINGTON, FL 33414 US WELLINGTON, FL 33414 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: OSWALDO DEARMAS 04/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DEARMAS, OSWALDO A
 Name:
 DEARMAS, OSWALDO A

 Address:
 15169 OAK CHASE CT.
 Address:
 15169 OAK CHASE CT.

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

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: OSWALDO DEARMAS OSWA 04/05/2009