2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 25, 2004 8:00 am DOCUMENT # P21658 **Secretary of State** 1. Entity Name 02-25-2004 90031 031 ***150.00 UAP/GA AG CHEM, INC. Principal Place of Business Mailing Address ONE CONAGRA DRIVE ONE CONAGRA DRIVE 54011363 CC241 OMAHA NE 68102-5001 OMAHA NE 68102-5001 2. Principal Place of Business 3. Mailing Address 7251 (7251 W Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 47-0648557 ے برد 2770 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired JS A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition w. Bullock NAME BOYCE, ROBERT A NAME 251 w. 4th Street STREET ADDRESS 2505 W SHAW AVE #101 STREET ADDRESS CITY-ST-ZIP FRESNO CA 93720 CITY-ST-ZIP CO 80634 SSISTENT SECRETORY TITLE Delete TITLE Addition icky Cook KEITH, DEBRA L-NAME ----NAME STREET ADDRESS ONE CONAGRA DRIVE STREET ADDRESS 7251 CITY-ST-7IP OMAHA NE 68102-5001 CITY-ST-ZIP TITLE ATAC Delete Change M Addition Qui NAME WEDEKING, KEVIN L NAME STREET ADDRESS ONE CONAGRA DRIVE STREET ADDRESS CITY-ST-ZIP OMAHA NE 68102-5001 CITY-ST-ZIP TITLE VSD Delete TITLE Change O'DONNELL, JAMES P NAME NAME ONE CONAGRA DRIVE STREET ADDRESS STREET ADDRESS 7251 OMAHA NE 68102-5001 CITY-ST-ZIP CITY-ST-ZIP 80634 Oree les TITLE Delete TITLE ☐ Change Addition Addition HECKMAN, GREGORY A NAME NAME ELEVEN CONAGRA DRIVE STREET ADDRESS STREET ADDRESS OMAHA NE 68102-5001 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition BOLDING, JAY D NAME NAME STREET ADDRESS ONE CONAGRA DRIVE STREET ADDRESS OMAHA NE 68102-5001 CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED