

**2003 NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 27, 2003 8:00 am**  
**Secretary of State**

01-27-2003 90248 045 \*\*\*\*61.25

**DOCUMENT # P29427**

1. Entity Name  
**AMERICAN FARMLAND INVESTORS CORP.**



Principal Place of Business

**1209 ORANGE STREET  
WILMINGTON DE 19801**

Mailing Address

**1209 ORANGE STREET  
WILMINGTON DE 19801**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-1673712**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip 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

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make Check Payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **P** ☐ Delete  
NAME **MENEELY, JOHN H**  
STREET ADDRESS **509 ARBORETUM CIRCLE**  
CITY-ST-ZIP **WHEATON IL 60187**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V** ☐ Delete  
NAME **ALLISON, CHARLES**  
STREET ADDRESS **201 ORANGE AVE STE 795**  
CITY-ST-ZIP **ORLANDO FL 32801**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **S** ☐ Delete  
NAME **MCDONALD, JACK K**  
STREET ADDRESS **2 RAVINIA DR. STE 1400**  
CITY-ST-ZIP **ATLANTA GA 30346**

TITLE ☒ Change ☒ Addition  
NAME **MCDONALD, JACK K**  
STREET ADDRESS **2200 ROSS AVE**  
CITY-ST-ZIP **DALLAS, TX 75201**  
**ADDRESS ONLY**

TITLE **D** ☐ Delete  
NAME **GROBIC, MICHAEL T**  
STREET ADDRESS **5 NORTH 5TH STREET**  
CITY-ST-ZIP **HARRISBURG PA 17108**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Delete  
NAME **GROSSMAN, JAMES H JR**  
STREET ADDRESS **5 NORTH 5TH STREET**  
CITY-ST-ZIP **HARRISBURG PA 17108**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Delete  
NAME **LANE, JOHN C.**  
STREET ADDRESS **101 SOUTH 2ND STREET**  
CITY-ST-ZIP **HARRISBURG PA**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 617, 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.

SIGNATURE: **SIGNATURE/REC'D Meneely JOHN H. MENEELY 1-22-03 829-1700** (630)

CR2E037 (10/02)