2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P94000051227

Entity Name: AGRI - SOURCE INC.

Current Principal Place of Business:

4001 N.E. 35TH STREET
OCALA, FL 34479 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 879
FRUITLAND PARK, FL 34731 US

New Mailing Address:

FEI Number: 59-3255025 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROWNE, MARK C
907 WEST MILLER STREET
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVST
Name: MARK C. BROWNE
Address: 05250 MAGNOLIA TERRACE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: DP
Name: SPENCER, RALPH T
Address: 4001 N.E. 35TH STREET
City-St-Zip: OCALA, FL 34479

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: MARK C. BROWNE D 04/28/2011

Electronic Signature of Signing Officer or Director Date