

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 08:00 AM
Secretary of State

DOCUMENT # P94000058931 1. Entity Name AGRA PRODUCTS USA, INC.					
Principal Place of Business 18118 SE 52ND ST OCKLAWAHA, FL 32183 US			Mailing Address P O BOX 1376 OCKLAWAHA, FL 32183 US		
2. Principal Place of Business Suite Apt # etc			3. Mailing Address Suite Apt # etc		
City & State Zip Country			City & State Zip Country		
4. FEI Number 65-0516534			Approved For Not Applicable		
5. Certificate of Status Des red ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FL 33134				7. Name and Address of New Registered Agent 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 _____ DATE _____ (NOTE: Registered Agent Signature required when rechartering)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY ST ZIP	VP SCHIRMISHER, CHARLOTTE N P O BOX 1376 OCKLAWAHA, FL 32183		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	00000035485 ☐ Change ☐ Addition 05/03/05-80124-008 150.00	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) 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. I changed or on an attachment with an address with the above like empowered.					
SIGNATURE: <u>Charlotte J Schirmsher</u> <u>4/20/05</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					