## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 23, 2008 08:00 A **DOCUMENT # P95000000010 Secretary of State** 1. Entity Name DOUGLAS AGRO, INC. Principal Place of Business Mailing Address 2670 DOUGLAS ROAD 2670 DOUGLAS ROAD MARIANNA, FL 32446 MARIANNA, FL 32446 01212008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3288615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DOUGLAS, MAYNARD H DO NOT WRITE 2670 DOUGLAS ROAD MARIANNA, FL 32446 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be U000000792014 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/23/08-80100-011 150.00 OFFICERS AND DIRECTORS 10. TITLE DOUGLAS, MAYNARD NAME 2670 DOUGLAS ROAD STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32446 TITLE DOUGLAS, LISA NAME 2870 DOUGLAS ROAD STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32446 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR