

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011693

FILED
Feb 26, 2008
Secretary of State

Entity Name: FLORIDA AGRIPROPERTIES, INC.

Current Principal Place of Business:

4050 9TH STREET
VERO BEACH, FL 32968

New Principal Place of Business:

3 SEAHORSE LANE
VERO BEACH, FL 32960

Current Mailing Address:

4050 9TH STREET
VERO BEACH, FL 32968

New Mailing Address:

3 SEAHORSE LANE
VERO BEACH, FL 32960

FEI Number: 65-0809875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, FRANK H III, ESQ
401 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEALE, MARY SUE
Address: 4511 SW 5TH LANE
City-St-Zip: VERO BEACH, FL 32968

Title: V () Delete
Name: MILLS, WILLIAM
Address: 800 8TH STREET
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEALE, MARY SUE
Address: 3 SEAHORSE LANE
City-St-Zip: VERO BEACH, FL 32960

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARY SUE BEALE

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

_____ Date