

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011693

Entity Name: FLORIDA AGRIPROPERTIES, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

3 SEAHORSE LANE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3 SEAHORSE LANE
VERO BEACH, FL 32960

New Mailing Address:

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: 3 SEAHORSE LANE
City-St-Zip: VERO BEACH, FL 32960

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARYSUE BEALE

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date