

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077477

FILED
Apr 28, 2008
Secretary of State

Entity Name: EMERSON AGRICULTURAL SERVICES, INC.

Current Principal Place of Business:

8665 SYLVAN DRIVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

13550 113TH ST
FELLSMERE, FL 32948

Current Mailing Address:

8665 SYLVAN DRIVE
WEST MELBOURNE, FL 32904

New Mailing Address:

13550 113TH ST
FELLSMERE, FL 32948

FEI Number: 59-3535117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, KEITH E
8665 SYLVAN DRIVE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

BARTON, KEITH E
13550 113TH ST
FELLSMERE, FL 32948 US

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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARTON, KEITH E
Address: 8665 SYLVAN DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: T (X) Delete
Name: BARTON, HUGH H II
Address: 8665 SYLVAN DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: P (X) Delete
Name: BARTON, PEGGY T
Address: 8665 SYLVAN DRIVE
City-St-Zip: W MELBOURNE, FL 32904

Title: D () Delete
Name: BARTON, CARA A
Address: 8665 SYLVAN DR
City-St-Zip: W. MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTON, KEITH E
Address: 13550 113TH ST
City-St-Zip: FELLSMERE, FL 32948

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

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

Title: D (X) Change () Addition
Name: BARTON, CARA A
Address: 13550 113TH ST
City-St-Zip: FELLSMERE, FL 32948

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: KEITH E. BARTON

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date