

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20635

FILED
Jan 18, 2011
Secretary of State

Entity Name: FLORIDA AGRI MANAGEMENT COMPANY

Current Principal Place of Business:

23351 N. RIVER ROAD
ALVA, FL 33920 US

New Principal Place of Business:

Current Mailing Address:

23351 N. RIVER ROAD
ALVA, FL 33920 US

New Mailing Address:

FEI Number: 65-0236929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALE, JOSEPH E., JR.
23351 NORTH RIVER ROAD
ALVA, FL 33920 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

OFFICERS AND DIRECTORS:

Title: VP
Name: MCKENNA, PATRICK T
Address: 70 MAMMOTH GROVE ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: PTDS
Name: BEALE, JOSEPH E JR
Address: 23291 N RIVER ROAD
City-St-Zip: ALVA, FL 33920

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH E. BEALE JR.

PTDS

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date