

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20635

FILED  
Jan 18, 2012  
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

01/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date