2005 FOR PROFIT CORPORATION ANNUAL REPORT			FILED Apr 30, 2005 08:00 AM Secretary of State		
DOCUMENT # S99393 1. Entity Name PREMIERE FARMLAND II, INC.			Secretary of State		
Principal Place of Business 2407 S. NEIL ST. CHAMPAIGN, IL 61820	Mailing Address 2407 S. NEIL ST. CHAMPAIGN, IL 61820				
DO NOT WRITE IN THIS SPA		CE	01212005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0308877 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required Fee Required		
6. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES, INC. 1201 HAYES STREET TALLAHASSEE, FL 32301		DO NOT WRITE IN THIS SPACE			
S. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title II applicable (NOTE Registered Agent signature required when reinsating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00					
10. OFFICERS AND E TITLE PD NAME WISE, MURRAY STREET ADDRESS 1604 LYNDHURST DR CITY-ST-ZP SAVOY, IL 61874 TITLE STD NAME MEACHAM, STUART T STREET ADDRESS 2814 ROBESON PARK DRIVE CITY-ST-ZP CHAMPAIGN, IL 61821				U00000 05/02/05	0347873 -80002-016 150.00
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TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP					
12. I hereby certify that the information supplied with I indicated on this report or supplemental report is of the corporation or the receiver or trustee empoind changed, or on an attachment with an address, westignature:	vered to execute this report as requ	ired by Chapter 607	7, Florida Statute	(i), Florida Statutes. t as if made under es; and that my nam 4/25/65 Date	I further certify that the information eath, that I am an officer or director re appears in Block 10 or Block 11 if <i>L17 - 356 - 8363</i> Daytime Plona 4