2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 09, 2004 8:00 am Secretary of State **DOCUMENT # V02103** 02-09-2004 90029 050 ***150.00 1. Entity Name KIRBY AGRI, INC. Mailing Address Principal Place of Business P.O. BOX 6277 P.O. BOX 6277 LANCASTER, PA 17607 US LANCASTER, PA 17607 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 59-3097819 Not Applicable \$8.75 Additional **Dountry** Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 Zip Code City 8. The above named earlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) rpad or printed name of registered are 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. y ☐ Change □ Addition Delete TITLE PΩ TITLE NAME KIRBY, CARROLL MAKE STREET ADDRESS **500 RUNNING PUMP ROAD** STREET ADDRESS CITY-ST-ZIP LANCASTER, PA 17607 COY-ST-ZIE Addition Change Delete TITLE TITLE VD KIRBY, CARROLL R III NAME NAME STREET ADDRESS **500 RUNNING PUMP** STREET ADDRESS CITY-ST-ZIE LANCASTER, PA 17607 CITY-ST-ZIP ☐ Change Addition CV TITLE 7ITLE NAME BOWERMAN, JACK STREET ADDRESS. 100 N. TAMPA STREET STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TAMPA, FL 33602 ☐ Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TIRE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with practice. SIGNATURE: IFO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED