2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 11, 2006 08:00 AM **DOCUMENT # V02103 Secretary of State** 1. Entity Name KIRBY AGRI, INC. Principal Place of Business Mailing Address **500 RUNNING PUMP ROAD** P.O. BOX 6277 LANCASTER, PA 17601 US LANCASTER, PA 17607 07052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-3097819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA INCORPORATORS, INC. DO NOT WRITE 8875 HIDDEN RIVER PKWY SUITE 300 IN THIS SPACE TAMPA, FL 33637 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed nertie of regulatered agent and tate if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWI!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE KIRBY, CARROLL NAME STREET ADDRESS **500 RUNNING PUMP ROAD** CITY-ST-ZIP LANCASTER, PA 17607 TITLE U000000569341 KIRBY, CARROLL R III 07/11/06-80021-021/150.00 STREET ADDRESS **500 RUNNING PUMP** CITY-ST-ZIP LANCASTER, PA 17607 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITL F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7JP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the redever or trustee 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 attachning with an address, with all other like empowered.

SIGNATURE:

FILED