2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # V02103 02-05-2007 90078 036 ***150.00 1. Entity Name KIRBY AGRI. INC. Principal Place of Business Mailing Address 40000000 500 RUNNING PUMP ROAD P.O. BOX 6277 LANCASTER, PA 17607 US LANCASTER, PA 17601 US CR2E034 (11/05) No Chg-P 01292007 TO NOT WHITH I THE SPACE Applied For 4. 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. 8875 HIDDEN RIVER PKWY SUITE 300 N THE 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 objections of registered agent $\frac{1}{\text{Signstone Types of parties name of regulation second and ME displayed the second second and ME displayed the second sec$ INDIE Registeres Agent signature recurses when remaining? DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution П Added to Fees OFFICERS AND DIRECTORS 10. TITLE KIRBY, CARROLL 500 RUNNING PUMP ROAD STREET ADDRESS LANCASTER, PA 17607 CITY-ST-ZIP VD TITLE KIRBY, CARROLL R III NAME STREET ADDRESS **500 RUNNING PUMP** CITY-ST-ZIF LANCASTER, PA 17607 TITLE STREET ADDRESS DO NOT WATE CITY - ST- ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 receiver or house 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 graddress, with all other like empowered.

FILED Feb 05, 2007 8:00 am