

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02103

Entity Name: KIRBY AGRI, INC.

FILED  
Mar 17, 2011  
Secretary of State

**Current Principal Place of Business:**

500 RUNNING PUMP ROAD  
LANCASTER, PA 17601 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 6277  
LANCASTER, PA 17607 US

**New Mailing Address:**

FEI Number: 59-3097819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLORIDA INCORPORATORS, INC.  
8875 HIDDEN RIVER PKWY  
SUITE 300  
TAMPA, FL 33637 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: PD  
Name: KIRBY, CARROLL  
Address: 500 RUNNING PUMP ROAD  
City-St-Zip: LANCASTER, PA 17607

Title: VD  
Name: KIRBY, CARROLL R III  
Address: 500 RUNNING PUMP  
City-St-Zip: LANCASTER, PA 17607

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: WALTER P HONSINGER

COTR

03/17/2011

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

\_\_\_\_\_  
Date