2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2005 8:00 am Secretary of State **DOCUMENT # V26630** 03-16-2005 90027 011 ***150 00 1. Entity Name AGRI-PRODUCTS SPECIAL MARKETS, INC. Principal Place of Business Mailing Address 2935 KERRY FOREST PKWY PO BOX 12728 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01062005 Chg-P City & State 4. FEI Number Applied For City & State 59-3145283 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTHEW, SIDNEY-L Street Address (P.O. Box Number is Not Acceptable) 135 S. MONROE ST. SUITE 100 TALLAHASSEE, FL 32301 City Zip Code 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addition ELLIS. KENNETH L NAME NAME STREET ADDRESS 2935 KERRY FORREST PARKWAY STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUHLER, BRET T NAME NAME STREET ADDRESS 2935 KERRY FOREST PKWY. STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete · TITLE □ Change ☐ Addition TITLE ARNOLD, ROSS III NAME NAME STREET ADDRESS 1360 PEACHTREE N.E. #1990 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplier final 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 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 attachment with an address, with all other like empowered.

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