

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26630

FILED
Feb 24, 2009
Secretary of State

Entity Name: AGRI-PRODUCTS SPECIAL MARKETS, INC.

Current Principal Place of Business:

2935 KERRY FOREST PKWY
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 12728
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3145283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW, SIDNEY L
135 S. MONROE ST.
SUITE 100
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLIS, KENNETH L,
Address: 2935 KERRY FORREST PARKWAY
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: ARNOLD, ROSS III
Address: 1360 PEACHTREE N.E. #1990
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KENNETH ELLIS

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date