

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26630

FILED
Feb 21, 2012
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:

2935 KERRY FOREST PARKWAY
TALLAHASSEE, FL 32309 US

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:

ELLIS, DEBORAH K
2935 KERRY FOREST PARKWAY
TALLAHASSEE, FL 32309 US

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: DEBORAH ELLIS

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ARNOLD, HERMAN R III
Address: 1349 W. PEACHTREE ST. NE STE #1990
City-St-Zip: ATLANTA, GA 30309 US

Title: VP
Name: CHALMERS, JAMES E
Address: 2935 KERRY FOREST PARKWAY
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VP
Name: ESPY, ROBERT W III
Address: 1349 W. PEACHTREE ST. NE STE #1990
City-St-Zip: ATLANTA, GA 30309 US

Title: CFO
Name: ELLIS, DEBORAH K
Address: 2935 KERRY FOREST PARKWAY
City-St-Zip: TALLAHASSEE, FL 32309 US

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: DEBORAH ELLIS

CFO

02/21/2012

Electronic Signature of Signing Officer or Director

Date