2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26998

FILED Feb 28, 2012 Secretary of State

Entity Name: SWIFT AGRI SALES, INC.

Current Principal Place of Business: New Principal Place of Business:

5421 N.E. 25TH AVENUE OCALA, FL 34479 US

Current Mailing Address: New Mailing Address:

5421 N.E. 25TH AVENUE OCALA, FL 34479 US

FEI Number: 59-3118330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SWIFT, BARBARA 5421 NE 25TH AVE OCALA, FL 34479 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SWIFT, SHELLY K
Address: 5421 N.E. 25TH AVENUE
City-St-Zip: OCALA, FL 34479 US

Title: STP

 Name:
 SWIFT, BARBARA

 Address:
 5421 N.E. 25TH AVENUE

 City-St-Zip:
 OCALA, FL 34479 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: BARBARA SWIFT STP 02/28/2012