| Entry Name. DIAMOND & FER HEIZER CO., INC. | | | | | |
|--|--|--|--|--|--|
| Current Principal Place of Business: | | | | | |
| | | | | | |

4100 GLADES CUT-OFF ROAD FT. PIERCE, FL 34981

Current Mailing Address:

4100 GLADES CUT-OFF ROAD FT. PIERCE, FL 34981-4711

FEI Number: 59-0593514

Name and Address of Current Registered Agent:

HUDSON, MICHAEL 4100 GLADES CUT-OFF ROAD FT PIERCE, FL 34981 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.

| | , | 0 | 5 | | |
|---------------------------|--|-----------------|--------------------------|------------|--|
| SIGNATURE | : MICHAEL HUDSON | | | 04/28/2015 | |
| | Electronic Signature of Registered Agent | | | Date | |
| Officer/Director Detail : | | | | | |
| Title | S | Title | Р | | |
| Name | SCOTT, KEN | Name | HUDSON, MICHAEL | | |
| Address | PO BOX 2457 | Address | 4100 GLADES CUT-OFF ROAD | 1 | |
| City-State-Zip: | FORT PIERCE FL 34954 | City-State-Zip: | FORT PIERCE FL 34981 | | |
| Title | С | Title | т | | |
| Name | MINTON, JOHN | Name | CASSENS, STEVE | | |
| Address | P O BOX 670 | Address | P.O. BOX 770218 | | |
| City-State-Zip: | FORT PIERCE FL 34954 | City-State-Zip: | FT. PIERCE FL 34954 | | |
| Title | V, CFO | | | | |
| Name | KAY, TRACY | | | | |
| Address | 4100 GLADES CUT-OFF RD. | | | | |
| City-State-Zip: | FT. PIERCE FL 34981 | | | | |
| | | | | | |

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: MICHAEL HUDSON

PRESIDENT/CEO

04/28/2015

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 142303

Entity Name: DIAMOND R FERTILIZER CO., INC

Apr 28, 2015 Secretary of State CC7672724203

FILED

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail