

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100363

Entity Name: AG ICE, INC.

Current Principal Place of Business:

330 U.S. HIGHWAY 27, NORTH
SOUTH BAY, FL 33493

Current Mailing Address:

PO BOX 466
BELLE GLADE, FL 33430 US

FEI Number: 75-3140708

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANCH, HUGH H
330 U.S. HIGHWAY 27, NORTH
SOUTH BAY, FL 33493 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

Officer/Director Detail :

Title PD
Name BRANCH, HUGH H
Address 330 U.S. HIGHWAY 27, NORTH
City-State-Zip: SOUTH BAY FL 33493

Title VPD
Name MILLER, JOSEPH D
Address 330 U.S. HIGHWAY 27, NORTH
City-State-Zip: SOUTH BAY FL 33493

Title ST
Name MILLER, JOSEPH DJR
Address 208 SAGINAW AVE
City-State-Zip: CLEWISTON FL 33440

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: JOSEPH D. MILLER, JR.

SEC/TREAS

05/10/2013

Electronic Signature of Signing Officer/Director Detail

Date