

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000020690

Entity Name: AGRI-PHARMA, INC.

Current Principal Place of Business:

2335 NE 26 STREET
FT. LAUDERDALE, FL 33305

Current Mailing Address:

2335 NE 26 STREET
FT. LAUDERDALE, FL 33305

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCNICHOLS, GORDON P
1499 N. E. 36TH STREET
OAKLAND PARK, FL 33334 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 PRESIDENT
Name MCNICHOLS, GORDON P
Address 1499 NE 36 ST
City-State-Zip: OAKLAND PARK FL 33334

Title VP
Name MCNICHOLS, JACQUILIN F
Address 1499 NE 36 STREET
City-State-Zip: OAKLAND PARK FL 33334

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: GORDON P MCNICHOLS

PRESIDENT

03/13/2014

Electronic Signature of Signing Officer/Director Detail

Date