

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677687

FILED
Jan 05, 2011
Secretary of State

Entity Name: EAGLE-ILLINOIS FARM CORP.

Current Principal Place of Business:

FIRST MID-ILLINOIS BANK & TRUST
1515 CHARLESTON AVE., ATTN: MARK C. COX
MATTOON, IL 61938 US

New Principal Place of Business:

Current Mailing Address:

FIRST MID-ILLINOIS BANK & TRUST
1515 CHARLESTON AVE., ATTN: MARK C. COX
MATTOON, IL 61938 US

New Mailing Address:

FEI Number: 59-2008582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKS, ALEX J
601 RIVERSIDE AVE. 11TH FLOOR
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

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: PDT
Name: STAUDER, CLAUS
Address: STAUDERSTRASSE 88
City-St-Zip: ESSEN GERMANY, G 45326

Title: S
Name: RICKS, ALEX J
Address: 601 RIVERSIDE AVE 11TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: STAUDER, CLAUS
Address: STAUDERSTRASSE 88
City-St-Zip: ESSEN GERMANY, G 45326

Title: D
Name: VON DONNERSMARCK, WINFRIED
Address: TALSTRASSE 66
City-St-Zip: ZURICH SWITZERLAND, S CH 8001

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: ALEX J. RICKS

S

01/05/2011

Electronic Signature of Signing Officer or Director

Date