2008 FOR PROFIT CORPORATION

FILED Mar 06, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000037737** 1. Entity Name 03-06-2008 90036 015 ***150.00 GLENCO AGRICULTURAL CONSULTING, INC. Principal Place of Business Mailing Address 24869 1650 N. AVE. 24869 1650 N. AVE. PRINCETON, IL 61356 PRINCETON, IL 61356 US 02102008____No.Chg-P____CR2E034 (11/05)-----4. FEI Number Applied For 20-4494164 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERBOLSHEIMER, GLENN J DO NOT WRITE 104 46TH AVE. ST. PETERSBURG, FL 33706 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE.IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D/P TITLE HERBOLSHEIMER, GLENN J NAME STREET ADDRESS 104 46TH AVE. ST. PETERSBURG, FL 33706 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

NAME STREET ADDRESS

Feb 10 2008