

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790997

FILED
Jan 03, 2011
Secretary of State

Entity Name: ALTHA FARMERS COOPERATIVE, INC.

Current Principal Place of Business:

15543 NE MT OLIVE
CEMETARY RD
ALTHA, FL 32421 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 98
ALTHA, FL 32421 US

New Mailing Address:

FEI Number: 59-1306090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ARTHUR F
15473 NW BODIFORD RD.
ALTHA, FL 32421 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: D
Name: NEWSOME, CLIFFORD
Address: P.O. BOX 129
City-St-Zip: CLARKSVILLE, FL 32430 US

Title: PD
Name: WARD, GARY
Address: 20522 NE MACEDONIA RD.
City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: D
Name: MELTON, DON
Address: 25410 NE SHORTY SEGERS RD.
City-St-Zip: ALTHA, FL 32421 US

Title: D
Name: CARTER, ROY L
Address: 791 BODIE LISTER RD.
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: D
Name: TILLMAN, JOE
Address: 19018 NE BE BARFIELD RD.
City-St-Zip: ALTHA, FL 32421 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR F. STONE

MGR

01/03/2011

Electronic Signature of Signing Officer or Director

Date