

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790997

FILED
Feb 24, 2012
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:

BRANCH, JEREMY D
7016 TOMESSIE CIRCLE
GRAND RIDGE, FL 32442 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: JEREMY D. BRANCH

02/24/2012

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: WILLIS, GREG
Address: 10376 WILLIS WAY
City-St-Zip: BRISTOL, FL 32321 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: JEREMY D. BRANCH

MGR

02/24/2012

Electronic Signature of Signing Officer or Director

Date