

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808054

FILED
Apr 30, 2009
Secretary of State

Entity Name: SIOUX HONEY ASSOCIATION, COOPERATIVE

Current Principal Place of Business:

509 LEWIS BLVD.
SIOUX CITY, IA 511012241

New Principal Place of Business:

509 LEWIS BLVD.
SIOUX CITY, IA 511012241 US

Current Mailing Address:

PO BOX 388
SIOUX CITY, IA 51102

New Mailing Address:

FEI Number: 42-0527930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BUHMANN, ROB
Address: 300 CHURCH AVE
City-St-Zip: ZURICH, MT 59547

Title: STD () Delete
Name: GUNTER, DWIGHT
Address: 5375 HWY. 14
City-St-Zip: TOWNER, ND 58788

Title: V () Delete
Name: MAMMEN, MARK
Address: 2500 W 19TH ST
City-St-Zip: SIOUX CITY, IA 51103

Title: P () Delete
Name: ALLIBONE, DAVE
Address: 2501 W 19TH STREET
City-St-Zip: SIOUX CITY, IA

Title: D () Delete
Name: BRANDI, ROBERT
Address: 14509 SANTA LUCIA
City-St-Zip: LOS BANOS, CA 93635

Title: STD () Delete
Name: SMITH, JOHN
Address: N577 CITY RD D
City-St-Zip: EAU GALLE, WI 54737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BUHMANN, ROB
Address: 245 FIRST AVENUE
City-St-Zip: ZURICH, MT 59547 US

Title: STD (X) Change () Addition
Name: SMITH, JOHN
Address: N577 CITY ROAD D
City-St-Zip: EAU GALLE, WI 54737 US

Title: V (X) Change () Addition
Name: MAMMEN, MARK
Address: 2500 W 19TH ST
City-St-Zip: SIOUX CITY, IA 51103 US

Title: P (X) Change () Addition
Name: ALLIBONE, DAVE
Address: 2501 W 19TH STREET
City-St-Zip: SIOUX CITY, IA 51103 US

Title: D (X) Change () Addition
Name: BRANDI, ROBERT
Address: 14509 SANTA LUCIA
City-St-Zip: LOS BANOS, CA 93635 US

Title: D (X) Change () Addition
Name: GUNTER, DWIGHT
Address: 5735 HIGHWAY 14
City-St-Zip: TOWNER, ND 58788 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVE ALLIBONE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date