ANNUAL REPORT

Feb 21, 2006 8:00 am **DOCUMENT # N95000002357** Secretary of State MOLOKAI CO-OP, INC. 02-21-2006 90028 014 ****61.25 Principal Place of Business Mailing Address 1 HAWAIIAN WAY 1 HAWAIIAN WAY LEESBURG, FL 34788 LEESBURG, FL 34788 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142006 Chg-NP CR2E037 (11/05) City & State Applied For City & State 4. FEI Numbe 59-3317542 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired **Fee Required** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWMAN, RICHARD P Street Address (P.O. Box Number is Not Acceptable) 1000 WEST MAIN ST. LEESBURG, FL 34748 Zip Code 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 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 1VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FARRELL, JOHN NAME NAMÉ 53 KONO CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34788 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME WOOD, MARY L NAME 29 HAWAIIAN WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34788 CITY-ST-ZIP 2VP TITLE ☐ Delete ☐ Change ☐ Addition NAME DEOPERE, FRANKLIN STREET ADDRESS 19 HAWAIIN WAY STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34788 CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition LEAVER, MURRAY NAME STREET ADDRESS 59 KONO CIRCLE STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34788 CITY-ST-ZIP Delete TILE TIT! F Change ☐ Addition ANGERSON, GARY BERT, ARCHIE NAME NAME 101 DIAMOND HEAD DR. STREET ADDRESS 79 MAUNA LOA DR. STREET ADDRESS LEESBURG, IL 34788 CITY-ST-ZIP LEESBURG, FL 34788 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **FETHER, JACQUELIN** NAME NAME STREET ADDRESS 74 MAUNA LOA STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34788 CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

Feb 14/06 3.

352-343-530

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Daytime Phone i