

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028782

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOUTH FLORIDA TREE FARMERS CO-OP, INC.

Current Principal Place of Business:

15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 20-0718592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, MICHAEL J
1541 BRICKELL AVENUE
SUITE B2503
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PERLMAN, RICHARD
15100 QUAIL ROOST DRIVE
SUITE B2503
MIAMI, FL 33187 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: RICHARD PERLMAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSMAN, ELLEN
Address: 7405 S.W. 134 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: VST () Delete
Name: OSMAN, DANIEL
Address: 13740 SW 74 CT
City-St-Zip: MIAMI, FL 33158 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: PERLMAN, RICHARD
Address: 15100 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33187

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: RICHARD PERLMAN

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date