

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000284

FILED
Mar 02, 2011
Secretary of State

Entity Name: BATON ROUGE CO-OP, INC.

Current Principal Place of Business:

50 BEAL PARKWAY
UNIT 9
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

50 BEAL PARKWAY
UNIT 9
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 06-1739380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVERS, JIMMIE
50 BEAL PARKWAY
UNIT 9
FORT WALTON BEACH, FL 32548 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: PD
Name: THOMPSON, GREGORY
Address: 50 BEAL PARKWAY, UNIT 9
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D
Name: BEAVERS, JIMMIE
Address: 50 BEAL PARKWAY, UNIT 9
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: STD
Name: RODABAUGH, TREVOR
Address: 50 BEAL PARKWAY, UNIT 9
City-St-Zip: FORT WALTON BEACH, FL 32548

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: GREGORY M. THOMPSON

PD

03/02/2011

Electronic Signature of Signing Officer or Director

Date