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.

PRESIDENT

SIGNATURE: GARY WARD

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 790997

Entity Name: ALTHA FARMERS COOPERATIVE, INC.

Current Principal Place of Business:

15543 NE MT OLIVE CEMETARY RD ALTHA, FL 32421

Current Mailing Address:

PO BOX 98 ALTHA, FL 32421 US

FEI Number: 59-1306090

Name and Address of Current Registered Agent:

STONE, DONNIE L 756 HWY 71 MARIANNA, FL 32448 US FILED Jan 09, 2014 Secretary of State CC2519551853

Certificate of Status Desired: No

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	: DONNIE L. STONE			01/09/2014
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	D	Title	PD	
Name	NEWSOME, CLIFFORD	Name	WARD, GARY	
Address	P.O. BOX 129	Address	20522 NE MACEDONIA RD.	
City-State-Zip:	CLARKSVILLE FL 32430	City-State-Zip:	BLOUNTSTOWN FL 32424	
Title	D	Title	D	
Name	CARTER, ROY L	Name	WILLIS, GREG	
Address	1158 WEST RIVER RD.	Address	10376 WILLIS WAY	
City-State-Zip:	WEWAHITCHKA FL 32465	City-State-Zip:	BRISTOL FL 32321	
Title Name	D ROBERTS, WILLIAM A			
Address	6158 ROCKY CREEK RD			
City-State-Zip:	MARIANNA FL 32448			

01/09/2014

Date