| 2021 | FLORIDA | NOT FOR | PROFIT | CORPORA ^T | TION ANN | UAL REPORT |
|------|----------------|---------|--------|----------------------|----------|------------|
| | | | | | | |

DOCUMENT# N1000008644

Entity Name: TROPICANA CO-OP, INC.

Current Principal Place of Business:

16711 MCGREGOR BLVD FORT MYERS, FL 33908

Current Mailing Address:

16711 MCGREGOR BLVD FORT MYERS, FL 33908

FEI Number: 27-3533622

Name and Address of Current Registered Agent:

ATLAS LAW 3902 N MARQUERITE STREET TAMPA, FL 33603 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 | BRIAN CHASE | | | | | |
|-----------------|--|-----------------|---------------------|------|--|--|
| | Electronic Signature of Registered Agent | | | Date | | |
| Officer/Direc | ctor Detail : | | | | | |
| Title | PRESIDENT | Title | SECRETARY | | | |
| Name | FRIEMANN, DENNIS | Name | BALBONI, SANDY | | | |
| Address | 16610 LANTANA | Address | 12585 PALMETTO | | | |
| City-State-Zip: | FORT MYERS FL 33908 | City-State-Zip: | FORT MYERS FL 33908 | | | |
| Title | TREASURER | Title | DIRECTOR | | | |
| Name | ROUND, DOUG | Name | ALBERT, HAZEL | | | |
| Address | 12619 PLUMOSA | Address | 12580 FLAMINGO | | | |
| City-State-Zip: | FORT MYERS FL 33908 | City-State-Zip: | FORT MYERS FL 33908 | | | |
| Title | DIRECTOR | Title | DIRECTOR | | | |
| Name | HOUSEMEYER, DIANA | Name | HARPER, DOROTHY | | | |
| Address | 12554 POINCIANA | Address | 11615 PALM | | | |
| City-State-Zip: | FORT MYERS FL 33908 | City-State-Zip: | FORT MYERS FL 33908 | | | |
| Title | DIRECTOR | Title | VP | | | |
| Name | MCPHERRON, LARRY | Name | KELLY, DAN | | | |
| Address | 16626 CAMELIA | Address | 11510 EAST PALM | | | |
| City-State-Zip: | FORT MYERS FL 33908 | City-State-Zip: | FORT MYERS FL 33908 | | | |
| | | City-State-Zip: | FORT MYERS FL 33908 | | | |

Continues on page 2

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: FRIEMANN, DENNIS

PRESIDENT

04/08/2021

Electronic Signature of Signing Officer/Director Detail

FILED Apr 08, 2021 Secretary of State 0883222756CC

Certificate of Status Desired: No

Officer/Director Detail Continued :

TitleDIRECTORNamePETRO, JOHNAddress12514 JASMINECity-State-Zip:FT MYERS FL 33908