2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 168166

Entity Name: FARM-OP, INC.

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 E. NEW MARKET ROAD IMMOKALLEE, FL 34142 US

Current Mailing Address: New Mailing Address:

PO BOX 3088

IMMOKALEE, FL 34143 US

FEI Number: 59-0671824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITESMAN, GUY E 1715 MONROE STREET FORT MYERS, FL 33901

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title:

 Name:
 PRESS, MAXWELL L

 Address:
 315 E. NEW MARKET RD

 City-St-Zip:
 IMMOKALEE, FL
 34142

Title: VP

Name: WEISINGER, JAIME
Address: 315 E. NEW MARKET RD
City-St-Zip: IMMOKALEE, FL 34142

Title: D

 Name:
 LIPMAN, MATTHEW

 Address:
 315 E. NEW MARKET RD

 City-St-Zip:
 IMMOKALEE, FL 34142

Title: VST

Name: PURSE, TOBY K

Address: 315 EAST NEW MARKET ROAD City-St-Zip: IMMOKALEE, FL 34142

on an attachment with all other like empowered.

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 607, Florida Statutes; and that my name appears above, or

SIGNATURE: TOBY K. PURSE VST 03/24/2010