2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# 235690

Entity Name: SOUTHAMPTON COOPERATIVE, INC.

Current Principal Place of Business:

817 N OCEAN BLVD
DELRAY BEACH, FL 334837249

New Principal Place of Business:

Current Mailing Address:

817 N OCEAN BLVD
DELRAY BEACH, FL 334837249

New Mailing Address:

FEI Number: 59-0919712 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
% KENNETH S. DIREKETOR, ESQ.
625 NORTH FLAGLER DRIVE 7TH FLOOR
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: WORKMAN, JOSEPH
Address: 817 NORTH OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP ( ) Delete
Name: RUSSELL, BRYCE
Address: 817 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD ( ) Delete
Name: MOORE, ROLAND
Address: 817 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete
Name: ROBERTS, DAVID
Address: 817 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete
Name: MACINNIS, DEBBIE
Address: 817 OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JOSEPH WORKMAN PRES 04/16/2009

Electronic Signature of Signing Officer or Director — Date