

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235690

FILED
Feb 28, 2011
Secretary of State

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. DIREKTOR, 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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: HENNINGS, DONALD
Address: 817 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: T
Name: ROBERTS, DAVID
Address: 817 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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

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 on an attachment with all other like empowered.

SIGNATURE: JOSEPH WORKMAN

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date