2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
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

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   04/26/2012
             Electronic Signature of Signing Officer or Director   Date