

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240691

FILED
Apr 10, 2012
Secretary of State

Entity Name: OYSTER BAY COOPERATIVE INC

Current Principal Place of Business:

6660 NORTH OCEAN BLVD
13
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

6660 NORTH OCEAN BLVD
13
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 59-0943570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANEK, SHARON
6660 NORTH OCEAN BLVD.
19
OCEAN RIDGE, FL 33435 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: D/S
Name: GUSTIN, BARBARA
Address: 2786 SW FIFTH ST
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D/VP
Name: RAILEY, CLAY
Address: 5600 OXFORD ROAD
City-St-Zip: OXFORD, MD 21654 US

Title: P/D
Name: URBANEK, SHARON
Address: 6660 NORTH OCEAN BLVD. #19
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: D/T
Name: LANE, JACKIE
Address: 6660 N. OCEAN BLVD. #14
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: LANE, DEANNA
Address: 3168 OVERLOOL DRIVE
City-St-Zip: GAINESVILLE, GA 30506 US

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: SHARON L. URBANEK

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date