

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337958

FILED
Jan 03, 2012
Secretary of State

Entity Name: HOMESTEAD POLE BEAN COOPERATIVE, INC.

Current Principal Place of Business:

26000 SOUTH FEDERAL HWY
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 322248
HOMESTEAD, FL 330321548 US

New Mailing Address:

FEI Number: 59-1234713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOREK, THOMAS
26000 S. DIXIE HIGHWAY
HOMESTEAD, FL 33032 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: VP
Name: BOREK, RICHARD
Address: 11490 SW 238 TERR
City-St-Zip: PRINCETON, FL 33032

Title: D
Name: DUNAGAN, LARRY
Address: 14975 SW 232ND ST
City-St-Zip: GOULDS, FL 33170

Title: T
Name: BOREK, JOSEPH E. JR.
Address: 600 N.E. 14TH ST.
City-St-Zip: HOMESTEAD, FL

Title: S
Name: FISHMAN, YALE
Address: 13661 DEERING BAY DRIVE
City-St-Zip: MIAMI, FL 33158

Title: D
Name: HEDIGER, WAYNE
Address: 24155 S.W. 152ND AVENUE
City-St-Zip: HOMESTEAD, FL 33187

Title: P
Name: BOREK, THOMAS
Address: 25405 SW 182 AVE
City-St-Zip: HOMESTEAD, FL 33032

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: THOMAS BOREK

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date