2005 FOR PROFIT CORPORATION

Jun 02, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #696557** 06-02-2005 90004 011 ***150.00 1. Entity Name CO-OPERATIVE LAND, INC. Mailing Address Principal Place of Business 9601 MICCOSUKEE RD #23A 9601 MICCOSUKEE RD #23A TALLAHASSEE, FL 33208 TALLAHASSEE, FL 33208 05192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2165368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN AND FONVIELLE, P.A. DO NOT WRITE 1017 THOMASVILLE ROAD TALLAHASSEE, FL 32303 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 \Box Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS -- -10. .4 TITLE NAME DEATON, LINDA 9601 MGCOSUKEE RD #25 STREET ADDRESS TALLAHASSEE, FL 32309 CITY-ST-ZIP MLE DEATON, ED NAME 9601 MICCOSUKEE RD #25 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 SD TITLE RYCHLIK, SARAH NAME STREET ADDRESS 9601 MICCOSUKEE RD #68 DO NOT WRITE CITY-ST-ZIP TALLAHASEE, FL IN THIS SPACE TITLE NAME LYONS, JUDITH STREET ADDRESS 9601 MICCOSUKEE RD #56 CITY-ST-ZIP TALLAHASSEE, FL 32309 TITLE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Rorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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, Rorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

CITY-ST-ZIP