2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715028

Feb 01, 2012 Secretary of State

Entity Name: DADE COUNTY AGRI-COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

1550 N KROME AVE

HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

P.O. BOX 901547 HOMESTEAD, FL 33090

FEI Number: 59-2345501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAUGHTON-JAMES, PAT 20040 SW 280TH ST

HOMESTEAD, FL 33030 US

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:

MASSUCCI, DIANE Name: Address: 16075 SW 283 ST City-St-Zip: HOMESTEAD, FL 33033

Title: TD

Name: KESTEL, IDANIA Address: 1550 N KROME AVE City-St-Zip: HOMESTEAD, FL 33030

Title:

HAUGHTON-JAMES, PAT Name: Address: 20040 SW 280TH ST City-St-Zip: HOMESTEAD, FL 33030

Title: PD

Name: MARRACCINI, PHILIP 13960 COCONUT PALM DR Address: City-St-Zip: HOMESTEAD, FL 33032

VΡ Title:

SPURLING, JANE Name: 18710 SW 288 ST Address: HOMESTEAD, FL 33030 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IDANIA KESTEL TD 02/01/2012