2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739417

FILED Apr 28, 2008 Secretary of State

Entity Name: FLORIDA WATERMELON ASSOCIATION, INC.

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

808 EAST MAIN ST 2000 JOHNSON ROAD

IMMOKALEE, FL 34142 US IMMOKALEE, FL 34142 US

Current Mailing Address: New Mailing Address:

808 EAST MAIN ST 2000 JOHNSON ROAD IMMOKALEE, FL 34142 US IMMOKALEE, FL 34142 US

FEI Number: 59-1862906 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:

SWILLEY, PATTY
808 EAST MAIN STREET
IMMOKALEE, FL 34142 US
SWILLEY, PATTY
2000 JOHNSON ROAD
IMMOKALEE, FL 34142 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: PATTY SWILLEY 04/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: CD (X) Change () Addition

Name: CARUTHERS, MICHAEL Name: CARUTHERS, MICHAEL Address: 2210 WEST IMMOKALEE DRIVE Address: 1885 CR 832

City-St-Zip: IMMOKALEE, FL 34142 City-St-Zip: FELDA, FL 33930

Title: PD (X) Delete Title: () Change () Addition

 Name:
 COATES, DAVID
 Name:

 Address:
 9800 N 400 E
 Address:

 City-St-Zip:
 LAKE VILLAGE, IN 46349
 City-St-Zip:

Title: VD () Delete Title: P (X) Change () Addition

Name: SAWYER, PAUL Name: SAWYER, PAUL

Address: 3289 STATE ROAD 29 SOUTH Address: 3289 STATE ROAD 29 SOUTH

City-St-Zip: LABELLE, FL 33935 City-St-Zip: LABELLE, FL 33935

Title: ST () Delete Title: () Change () Addition

 Name:
 SWILLEY, PATTY
 Name:

 Address:
 808 EAST MAIN STREET
 Address:

 City-St-Zip:
 IMMOKALEE, FL 34142
 City-St-Zip:

Title: VD (X) Delete Title: () Change () Addition

 Name:
 CHASTAIN, RICH
 Name:

 Address:
 6820 TECH COURT
 Address:

 City-St-Zip:
 FT MYERS, FL 33905
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATTY SWILLEY SEC 04/28/2008