2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768484

FILED Apr 28, 2009 Secretary of State

Entity Name: FLORIDA RICE COUNCIL, INC.					
Current Principal Place of Business:			New Prince	New Principal Place of Business:	
651 NW 9T BELLE GLA	H STREET ADE, FL 33430	US			
Current Mailing Address:			New Maili	New Mailing Address:	
PO BOX 20 BELLE GLA	76 ADE, FL 33430	US			
FEI Number:	59-2821964	FEI Number Applied For ()	FEI Number Not App	licable () Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
27502 CR 8 BELLE GLA	ADE, FL 33430 named entity su	US bmits this statement for the p	ourpose of changing	its registered office or registered agent, or both,	
in the State	of Florida.				
SIGNATUR		<u> </u>			
	Electronic	Signature of Registered Age		Date	
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () D ROTH, RAYMONE 232 N.W. N.W. AV BELLE GLADE, F) R. JR. /ENUE L	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	VPD () Delete PERDOMO, RAUL 13733 EXOTICA LANE W PALM BEACH, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	T () Delete STEIN, ROY S 1625 WEDGEWORTH RD BELLE GLADE, FL 33430		Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	SD () Delete SENGELMANN, KLAUS 1147 READING TERRACE W PALM BEACH, FL		Title: Name: Address: City-St-Zip:	SD (X) Change () Addition ULLOA, MODESTO F 278 SQUIRE DRIVE WELLINGTON, FL 33414	
Title: Name: Address: City-St-Zip:	D (X) Delete ULLOA, MODESTO F 278 SQUIRE DRIVE WELLINGTON, FL 33414		Title: Name: Address: City-St-Zip:	()Change ()Addition	

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: STEWART STEIN 04/28/2009 Τ