2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768484

FILED Feb 17, 2012 Secretary of State

Entity Name: FLORIDA RICE COUNCIL, INC.

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

651 NW 9TH STREET

BELLE GLADE, FL 33430 US

Current Mailing Address: New Mailing Address:

PO BOX 2076

BELLE GLADE, FL 33430 US

FEI Number: 59-2821964 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:

ROTH, RAYMOND R JR. 27502 CR 880

BELLE GLADE, FL 33430 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.

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: ROTH, RAYMOND R. JR. Address: P.O. BOX 1300

City-St-Zip: BELLE GLADE, FL 33430

Title: VPD

Name: PERDOMO, RAUL Address: 13733 EXOTICA LANE City-St-Zip: W PALM BEACH, FL

Title: T

Name: STEIN, ROY S Address: P.O. BOX 878

City-St-Zip: BELLE GLADE, FL 33430

Title: SD

Name: ULLOA, MODESTO F Address: 278 SQUIRE DRIVE City-St-Zip: WELLINGTON, FL 33414

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: STEWART STEIN T 02/17/2012