2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED

Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90452 010 ****61.25

DOCUMENT #790201 1. Entity Name
WAVERLY GROWERS COOPERATIVE 50015267 Principal Place of Business Mailing Address HIGHWAY 540 HIGHWAY 540 P 0 BOX 287 P 0 BOX 287 WAVERLY, FL 33877-0287 WAVERLY, FL 33877-0287 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 59-0500890 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C. Husted HANSEN, N. PERRY Street Address (P.O. Box Number is Not Acceptable) P O BOX 287 7000 WAVERLY ROAD SE WAVERLY, FL 33877 Zip Code 33882 Winter Haven 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 3-24-06 SIGNATURE name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITL F Change ☐ Addition HARDY, ANN L NAME NAME 2009 LAKEWOOD DRIVE STREET ADDRESS STREET ADDRESS SEBRING, FL 33872 CITY-ST-ZIP CITY-ST-ZIP TITI F TITI F ☐ Delete ☐ Change Addition NOLEN, J. MICHAEL SR. NAME STREET ADDRESS PO BOX 1439 STREET ADDRESS WINTER HAVEN, FL 33882 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change JACKSON, CARL R JR NAME NAME 140 ODIN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HANSEN, N. PERRY NAME NAME STREET ADDRESS 15 BRIDGEWATER DRIVE STREET ADDRESS WINTER HAVEN, FL 33884 3388 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

ng thes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information in Caccurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered. 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empower changed, or on an attachment with a address, with

SIGNATURE: