

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790201

FILED
Jan 05, 2010
Secretary of State

Entity Name: WAVERLY GROWERS COOPERATIVE

Current Principal Place of Business:

7000 WAVERLY ROAD
WAVERLY, FL 338770287

New Principal Place of Business:

Current Mailing Address:

PO BOX 287
WAVERLY, FL 338770287

New Mailing Address:

FEI Number: 59-0500890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTED, JOHN C
242 KILMER LN SE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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:

Title: 2VD
Name: HARDY, ANN L
Address: 2009 LAKEWOOD DRIVE
City-St-Zip: SEBRING, FL 33872

Title: 1VD
Name: NOLEN, J. MICHAEL SR.
Address: PO BOX 1439
City-St-Zip: WINTER HAVEN, FL 33882

Title: PD
Name: CREWS, LUTHER D
Address: 1749 HIGHLAND PARK DRIVE SOUTH
City-St-Zip: LAKE WALES, FL 33898

Title: M
Name: HUSTED, JOHN C
Address: 242 KILMER LN SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: T
Name: KNOWLES, SHIRLEY C
Address: 8253 JAMESTOWN DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: JOHN C. HUSTED

MGR

01/05/2010

Electronic Signature of Signing Officer or Director

Date