2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 12, 2010 **DOCUMENT# 790442** Secretary of State

Entity Name: FLORIDA FOUNDATION SEED PRODUCERS INCORPORATED

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

3913 HIGHWAY 71 MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

PO BOX 309

GREENWOOD, FL 32443

FEI Number: 59-0931036 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:

STADSKLEV, THOMAS D BEUTTENMULLER, JOHN C 3913 HIGHWAY 71 3913 HIGHWAY 71

MARIANNA, FL 32446 US MARIANNA, FL 32446 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: JOHN C. BEUTTENMULLER 07/12/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WILSON, REX Name: Address: 467 ADAMS ROAD City-St-Zip: CHULA, GA 31733

Title:

Name: MIXON, JERRY JR. Address: 3510 HIGHWAY 546E City-St-Zip: HAINES CITY, FL 33844

Title:

PELT, DAN Name:

6407 REDDOCH ROAD Address: City-St-Zip: GRAND RIDGE, FL 32442

Title:

Name: JOHNSON, WILLIAM 3832 HANOVER DRIVE Address: City-St-Zip: VALRICO, FL 33594

Title:

BEUTTENMULLER, JOHN C Name: 1810 NW 23RD BLVD #225 Address: GAINESVILLE, FL 32605 City-St-Zip:

Title:

WILLIFORD, ALLEN Name: Address: 911 HICKORY DRIVE SEFFNER, FL 33584 City-St-Zip:

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. BEUTTENMULLER ST 07/12/2010