2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790460

FILED Jan 03, 2012 Secretary of State

Entity Name: PIONEER GROWERS COOPERATIVE

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

227 N.W. AVE. L 227 N.W. AVE. L

BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 490

BELLE GLADE, FL 33430 US

FEI Number: 59-0404376 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:

DUFF, L.E., II AIRPÓRT ROAD 227 N.W. AVE. L 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HOPKINS, ERIC Name: Address: STATE RD 880

City-St-Zip: BELLE GLADE, FL 33430

Title: VST

Name: DUFF, L.E. II

Address: 1641 SE AVENUE K PLACE City-St-Zip: BELLE GLADE, FL 33430

Title:

NOEL SHAPIRO Name: Address: STATE ROAD 880 City-St-Zip: BELLE GLADE, FL 33430

Title:

Name: HUNDLEY, JOHN L. Address: STATE ROAD 880

City-St-Zip: BELLE GLADE, FL 33430

Title:

STEIN, STEWART Name: WEDGWORTH ROAD Address: BELLE GLADE, FL City-St-Zip:

Title:

HOPKINS, ERIC Name: Address: STATE ROAD

BELLE GLADE, FL 33430 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: GENE DUFF SEC 01/03/2012