2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790542

FILED May 01, 2011 Secretary of State

Entity Name: WEST FLORIDA FARMERS COOPERATIVE

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

585 N. 9TH ST.

DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address: New Mailing Address:

867 GERMAN CLUB ROAD

DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 59-0585059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDERSON, CARL
2947 COUNTY HWY 280 WEST
HENDERSON, CARL
2947 BOB SIKES ROAD

DEFUNIAK SPRINGS, FL 32433 US DEFUNIAK SPRINGS, FL 32435 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: 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WILKERSON, JOHN Address: 297 RAILROAD AVE

City-St-Zip: DEFUNIAK SPRINGS, FL 32433 UN

Title: VP

Name: TANKERSLEY, LARRY Address: 944 BELL ROAD

City-St-Zip: DEFUNIAK SPRINGS, FL 32433 UN

Title: S

Name: STANDLAND, LARRY
Address: 867 GERMAN CLUB ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 UN

Title:

Name: HALL, TRAVIS F Address: 1745 KING LAKE RD

City-St-Zip: DEFUNIAK SPRINGS, FL 32433 UN

Title: F

Name: HENDERSON, CARL Address: 2947 BOB SIKES ROAD

City-St-Zip: DEFUNIAK SPRINGS, FL 32435 UN

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: CARL HENDERSON P 05/01/2011