2005 NOT-FOR-PROFIT CORPORATION

Jan 14, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #790843** 01-14-2005 90033 028 ****61.25 GLADES COUNTY SUGAR GROWERS COOPERATIVE ASSOCIATION Principal Place of Business Mailing Address 201 2ND ST AVE N S.E. 201 2ND ST AVE N S.E. P O BOX 283 P O BOX 283 MOORE HAVEN, FL 33471 MOORE HAVEN, FL' 33471 2. Principal Place of Business 3. Mailing Address 599 2nd Street P.O. Box 423 Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-NP CR2E037 (10/03) -P.O. Box 423 4. FEI Number 59-0943148 Applied For City & State City & State Moore Haven, Florida Moore Haven, Florida Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33471-0423 33471-0423 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, RALPH C. Street Address (P.O. Box Number is Not Acceptable) 599 2nd Street 201 2ND ST & AVE N SE P.O. BOX 423 MOORE HAVEN, FL 33471 Zip Code 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 the obligations of registered agent. 01/08/2005 Ralph, C. Smith SIGNATURE ' Signature, typed or printed name of registered agent and title if applicab (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10.4 AST TITLE TITLE ☐ Delete SMITH, RALPHIC ASST NAME MALLE 201 2ND ST & AVE N S.E. 599 2nd Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOORE HAVEN, FL CITY-ST-78P Change ☐ Addition TITLE ☐ Delete TITLE LYKES, CHARLES P NAME NAME RT, 6 BOX 503 HWY 721 S/NA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME MILLER, COUSE NAME 227.E. CRESCENT STREET ADDRESS STREET ADDRESS CLEWISTON, FL CITY - ST - 71P CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition BEARDSLEY, DAVID NAME NAME STREET ADDRESS RT 1 BOX 466/NA STREET ADDRESS CITY-ST-ZIP CLEWISTON, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition BROWING, WAYNE NAME NAME US HIGHWAY 27 N STREET ADDRESS STREET ADDRESS MOORE HAVEN, FL CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change TITLÊ NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

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Ralph C. Smith

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

01/08/2005

863-946-0136

FILED