2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790997

FILED Feb 24, 2012 Secretary of State

Entity Name: ALTHA FARMERS COOPERATIVE, INC.

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

15543 NE MT OLIVE CEMETARY RD ALTHA, FL 32421 US

Current Mailing Address: New Mailing Address:

PO BOX 98

ALTHA, FL 32421 US

FEI Number: 59-1306090 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:

STONE, ARTHUR F

15473 NW BODIFORD RD.

ALTHA, FL 32421 US

BRANCH, JEREMY D

7016 TOMESSIE CIRCLE

GRAND RIDGE, FL 32442 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: JEREMY D. BRANCH 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: NEWSOME, CLIFFORD

Address: P.O. BOX 129

City-St-Zip: CLARKSVILLE, FL 32430 US

Title: PD

Name: WARD, GARY

Address: 20522 NE MACEDONIA RD. City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title:

Name: MELTON, DON

Address: 25410 NE SHORTY SEGERS RD.

City-St-Zip: ALTHA, FL 32421 US

Title:

 Name:
 CARTER, ROY L

 Address:
 791 BODIE LISTER RD.

 City-St-Zip:
 WEWAHITCHKA, FL 32465 US

Title:

 Name:
 WILLIS, GREG

 Address:
 10376 WILLIS WAY

 City-St-Zip:
 BRISTOL, FL 32321 US

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: JEREMY D. BRANCH MGR 02/24/2012