## **DOCUMENT # 791002** FILED 1. Entity Name Jan 16, 2001 8:00 am UNITED CANE COOPERATIVE ASSOCIATION Secretary of State 01-16-2001 90092 042 \*\*\*\*61.25 Mailing Address Principal Place of Business 440 E HAITI 440 E HAITI POB 545 POB 545 CLEWISTON FL 33440 CLEWISTON FL 33440 2. Principal Place of Business 3. Mailing Address 20 BOX 656 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1379687 CEWISTON Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required HENDR 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) YAUN, JOHN A. U.S. HIGHWAY 27, 3 MILES SOUTH MOORE HAVEN FL 33471 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Pavable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE WARR, GREG NAME NAME STREET ADDRESS 1685 RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOORE HAVEN FL 33471 ☐ Delete TITLE Change ☐ Addition TITLE NAME BROWNING, WAYNE NAME STREET ADDRESS 1329 US HWY 27 NORTH STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP .... MOORE HAVEN FL-STD ☐ Change ☐ Addition TITLE Delete TITLE BEARDSLEY, V R NAME NAME STREET ADDRESS STREET ADDRESS 339 EAST AVENDA DEL RIO CITY-ST-ZIP CITY-ST-7IP CLEWISTON, FL 00000 PD ☐ Addition TITLE ☐ Delete TITLE Change NAME BASS, R H NAME STREET ADDRESS US HWY 27 WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEWISTON, FL 00000 **ASTD** ☐ Delete TITLE ☐ Change ☐ Addition COUSE, MILLER NAME NAME STREET ADDRESS STREET ADDRESS 227 E. CRESCENT DR. CITY-ST-ZIP C!TY-ST-ZIP **CLEWISTON FL** ☐ Change Addition TITI F ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR