2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE:-

Mar 07, 2007 8:00 am Secretary of State **DOCUMENT # 791087** 1. Entity Namo 02-15-2007 90052 008 ****61.25 UNITED FEED COOP., INC. Principal Place of Business Mailing Address 708 N.W. 2ND AVENUE P.O. BOX 485 708 N.W. 2ND AVENUE P.O. BOX 485 OKEECHOBEE FL 34973-7485 OKEECHOBEE FL 34973-7485 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-1888979 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo T.T. RUCKS Street Address (P.O. Box Number is Not Acceptable) 708 N.W. 2ND AVE **OKECHOBEE FL 34972** City 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. SIGNATURE FILE NOW: FEE IS \$61.25 \$5.00 May Be 9. Election Campaign Financing Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State JAV OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TIRLE ☐ Delete TITLE Change Addition NAME RUCKS, T.T. MAM STREET ADDRESS STREET ADDRESS 708 N.W. 2ND AVENUE CITY-ST-7IP CITY-ST-7IP OKEECHOBEE FL TITLE ۷D Del ete IIILE ☐ Change ☐ Addition NAME BERMAN, WILLIAM NAME STREET ADDRESS STREET ADDRESS 708 N.W. 2ND AVENUE CHY-SI-ZIP CITY-SI-7/P OKEECHOBEE FL THLE ☐ Delete THE ☐ Change Addition STD NAME BUTLER, ROGER NAM STREET ADDRESS STREET ADDRESS 708 N.W. 2ND AVENUE CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL Delete HTLE ☐ Change ■ Addition MAMI MAGE STREET ADDRESS STREET ADDITIESS CITY-\$1-7\2 CITY-SI-ZIP Addition TITLE ☐ Delete TITLE STREET ADDRESS SURFET ADDRESS CITY-SE-ZIP CITY-ST-7JP ☐ Change MRE ☐ Delele UHF ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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.

FILED