

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 791087

FILED
Apr 29, 2010
Secretary of State

Entity Name: UNITED FEED COOP., INC.

Current Principal Place of Business:

708 N.W. 2ND AVENUE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

708 N.W. 2ND AVENUE
P.O. BOX 485
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 59-1888979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T.T. RUCKS
708 N.W. 2ND AVE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

WILLIAM BERMAN
708 N.W. 2ND AVE
OKEECHOBEE, FL 34972 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: WILLIAM BERMAN

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAM, BERMAN
Address: 708 N.W. 2ND AVENUE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VP
Name: BURNHAM, DOUG
Address: 708 N.W. 2ND AVENUE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VP
Name: RUCKS, TOMMY
Address: 708 N.W. 2ND AVENUE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: TRES
Name: RUCKS, HANK
Address: 708 N W 2ND AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: SEC
Name: BUTLER, ROGER
Address: 708 N W 2ND AVE
City-St-Zip: OKEECHOBEE, FL 34972

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: WILLIAM BERMAN

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date