

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 791087

FILED  
Apr 26, 2012  
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:**

201 N W 2ND AVE  
P.O. BOX 485  
OKEECHOBEE, FL 34972 US

**FEI Number:** 59-1888979

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
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:** SHARON WILLIAMS

CFO

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date