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May 22 1998 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 812149

1. Corporation Name

TRI VALLEY GROWERS
(A COOPERATIVE ASSOCIATION)

Principal Place of Business

Mailing Address

12667 ALCOSTA BLVD.
P.O. BOX 5580 (ATTN: TAX DEPT)
SAN RAMON, CA 94583-0587

3. Date Incorporated or Qualified

8-20-1957

4. FEI Number

94-0934140

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Fund Contribution

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.004 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of officer or director, if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PLEASE SEE ATTACHED
LISTS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

CHAIRMAN OF THE BOARD

JAMES A. COOLEY

12667 ALCOSTA BLVD

SAN RAMON, CA 94583-0587

FIRST VICE CHAIRMAN

JASWANT S. BAHS

12667 ALCOSTA BLVD

SAN RAMON, CA 94583-0587

SECOND VICE CHAIRMAN

A.R. TOM THOMAS

12667 ALCOSTA BLVD

SAN RAMON, CA 94583-0587

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5-22
JF

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH M. GUIDETTI

4-22-98 (925)327-6598

CR2E037 (10/97)

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DIRECTORS OF TRI VALLEY GROWERS

12667 Alcosta Blvd. P.O.Box 5580
SAN Ramon, CA 94583-0587

JAMES A. COOLEY, CHAIRMAN OF THE BOARD

JASWANT S. BAINS, FIRST VICE CHAIRMAN

A. R. TOM THOMAS, SECOND VICE CHAIRMAN

CARL A. CILKER

DOUG HEMLY

CHARLES H. SHELDON

PAUL J. VAN KONYNENBURG

HUGO STEENSMA

JEFFREY A. ARAMBEL

JAMES A. SCHLINDWEIN

RONALD TIMOTHY

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OFFICERS OF TRI VALLEY GROWERS - February 1998

Joseph P. Famalette - President and Chief Executive Officer

Richard A. Baker - Executive Vice President Agriculture and Operations

Tony Luiso - Executive Vice President Mergers, Acquisitions & Administration

Leon Kreger - Executive Vice President Marketing and Sales

Russel Edward Tostenrud - Vice President of Operations

Fred J. Baker - Vice President of Agriculture

Charles Taylor - Vice President of Logistics

Firoze Doctor - Vice President Strategy and Development

Ron Altman - Vice President of Food Service Sales & Marketing

John E. Boyle - Vice President Retail Sales

John Bonduras - Vice President of International

Richard O. Noroña, Jr. - Vice President International Strategic Operations

Ralph K. Morris Secretary

Daniel C. Mott Assistant Secretary

James Eichenberger Treasurer

Joseph M. Guidetti Assistant Treasurer