

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005684

FILED
Jan 17, 2011
Secretary of State

Entity Name: FOREST PRODUCTS COOPERATIVE, INC.

Current Principal Place of Business:

200 S. LAMAR ST.
SUITE 500
JACKSON, MS 39201

New Principal Place of Business:

Current Mailing Address:

10037 SCARLETT CT
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 64-0866249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, THOMAS J
10037 SCARLETT CT
BROOKSVILLE, FL 34613 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: P
Name: SHWAYRI, NICK
Address: 2366-2 INTERSTATE ROAD
City-St-Zip: RICEBORO, GA 31323 US

Title: VP
Name: WILSON, THOMAS J
Address: 10037 SCARLETT CT
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: VP
Name: OLSON, RICHARD
Address: PO BOX 277
City-St-Zip: MENOMINEE, MI 49858 US

Title: S/T
Name: KOWANTZ, CHARLES
Address: 2366-2 MERRITT 7
City-St-Zip: NORWALK, CT 06851 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS J. WILSON

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date