

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008068

FILED
Mar 24, 2009
Secretary of State

Entity Name: FLORIDA FRESH POTATO GROWERS, INC.

Current Principal Place of Business:

611 N. WYMORE RD
SUITE 212
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

611 N. WYMORE RD
SUITE 212
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 65-1099054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEVENER, WILLIAM M
1415 ROOSEVELT DR
ORLANDO, FL 32804 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 () Delete
Name: CAMPBELL, THOMAS S
Address: 15111 HWY 17 EAST
City-St-Zip: GRAFTON, ND 58237

Title: VD () Delete
Name: MACK, ARNOLD H
Address: P O BOX 1077
City-St-Zip: LAKE WALES, FL 33859

Title: SD () Delete
Name: HALL, JOSEPH S
Address: 19620 N C OUNTY RD 349
City-St-Zip: O'BRIEN, FL 32701

Title: TD () Delete
Name: JOHNSON, JAMES R
Address: 309 SCHARWOOD DR
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: HEVENER, WILLIAM M
Address: 1415 ROOSEVELT DR
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM M. HEVENER

MR.

03/24/2009

Electronic Signature of Signing Officer or Director

Date