

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008068

FILED
Apr 03, 2011
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:

28501 HWY 60 E
LAKE WALES, FL 33898

Current Mailing Address:

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

New Mailing Address:

PO BOX 1077
LAKE WALES, FL 33859

FEI Number: 65-1099054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEVENER, WILLIAM M
1415 ROOSEVELT DR
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

WILES, KENNETH R
1105 N. LAKESHORE BLVD.
LAKE WALES, FL 33853 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: KENNETH WILES

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMPBELL, THOMAS S
Address: 15111 HWY 17 EAST
City-St-Zip: GRAFTON, ND 58237

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

Title: SD
Name: O'DELL, GERRY
Address: PO BOX 3088
City-St-Zip: IMMOKALEE, FL 34143

Title: VD
Name: SUBBERT, DANIEL
Address: 195 TRADEPORT PKWY
City-St-Zip: IMMOKALEE, FL 34142

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: ARNOLD H MACK

TD

04/03/2011

Electronic Signature of Signing Officer or Director

Date