2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006326

Entity Name: TAMIAMI CO-OP, INC.

Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16555 NORTH CLEVELAND AVE.

NORTH FT. MYERS, FL 339031411 US

New Mailing Address: Current Mailing Address:

16555 NORTH CLEVELAND AVE.

NORTH FT. MYERS, FL 339031411 US

FEI Number: 52-2374602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADAMS, JOSEPH E ESQ. 12140 CARISSA COMMERCE COURT SUITE 200 FORT MYERS, FL 33966 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MACHADO, VIRGIL Name: Address: 16555A N CLEVELAND AVE City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title:

Name: WELSH, MARY

Address: 16555A N CLEVELAND AVE City-St-Zip: N. FT. MYERS, FL 33903 US

Title:

SCHUELLER, JOHN Name: 16555A N CLEVELAND AVE Address:

City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title:

Name: EBSEN, ALFRED

Address: 16555A N CLEVELAND AVE

City-St-Zip: NORTH FORT MYERS, FL 33903 US

VΡ Title:

Name: BASTIEN, GERRY

16555A N CLEVELAND AVE Address: NORTH FORT MYERS, FL 33903 US

City-St-Zip:

Title:

KNAKE, ROBERT Name:

Address: 16555A N CLEVELAND AVE N. FT. MYERS, FL 33903 US City-St-Zip:

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.

Ρ SIGNATURE: VIRGIL MACHADO 04/16/2012