2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006691

FILED Jan 30, 2012 Secretary of State

Entity Name: AGRICULTURE INSTITUTE OF FLORIDA FOUNDATION, INC.

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

1715 HWY 17 S 4002 TEAK COURT BARTOW, FL 33830 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

P.O. BOX 940625 MAITLAND, FL 32794

FEI Number: 56-2380754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NEDLEY, HEATHER B MCGILL, ELIZABETH 4002 TEAK COURT BARTOW, FL 33830 US LABELLE, FL 33935 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: ELIZABETH MCGILL 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: -

Name: MCGILL, ELIZABETH

Address: FL SOD GROWERS, 4002 TEAK COURT

City-St-Zip: LABELLE, FL 33935

Title: F

Name: LOCHRIDGE, LISA

Address: FFVA, 800 TRAFALGAR COURT, SUITE 200

City-St-Zip: MAITLAND, FL 32794

Title: VP

Name: RAYOS, GAIL

Address: WRAGG & CASAS, 121 S ORANGE AVE STE. 1500

City-St-Zip: ORLANDO, FL 32801

Title:

Name: JACKSON, JOEL

Address: FGCSA, 6780 TAMARIND CIRCLE

City-St-Zip: ORLANDO, FL 32819

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: ELIZABETH MCGILL T 01/30/2012