2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011407

Entity Name: FLORIDA AGRI-WOMEN, INC.

FILED Jul 30, 2008 Secretary of State

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

2185 SW 22 CIRCLE, N 57 E 3RD STREET OKEECHOBEE, FL 34974 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

 2185 SW 22 CIRCLE, N
 57 E 3RD STREET

 OKEECHOBEE, FL 34974
 APOPKA, FL 32703

FEI Number: 20-2387526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MONTES DE OCA, MELISSA S
2185 SW 22 CIRCLE, N
57 E 3RD STREET
OKEECHOBEE, FL 34974 US
APOPKA, FL 32703 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: REGINA W THOMAS 07/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: JOINER, MELISSA K Name: KATIE, EDWARDS

 Address:
 2185 SW 22 CIRCLE, N
 Address:
 57 E 3RD STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 APOPKA, FL 32703

Title: V () Delete Title: VP (X) Change () Addition

 Name:
 BURDETTE, ALANA L
 Name:
 REGINA, THOMAS W

 Address:
 2185 SW 22 CIRCLE, N
 Address:
 57 E 3RD STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 APOPKA, FL 32703

Title: S () Delete Title: S (X) Change () Addition Name: HELMS, JENNIFER J Name: DEBBORAH, BRADY

 Name:
 HELMS, JENNIFER J
 Name:
 DEBBORAH, BRADY

 Address:
 2185 SW 22 CIRCLE, N
 Address:
 57 E 3RD STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 APOPKA, FL 32703

 Name:
 MONTES DE OCA, MELISSA S
 Name:
 THOMAS, REGINA W

 Address:
 2185 SW 22 CIRCLE, N
 Address:
 57 E 3RD STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 APOPKA, FL 32703

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: REGINA W THOMAS VP 07/30/2008