2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000284

Entity Name: BATON ROUGE CO-OP, INC.

FILED Mar 02, 2012 Secretary of State

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

50 BEAL PARKWAY

UNIT 9

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

50 BEAL PARKWAY UNIT 9

FORT WALTON BEACH, FL 32548

FEI Number: 06-1739380 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:

BEAVERS, JIMMIE 50 BEAL PARKWAY UNIT 9

FORT WALTON BEACH, FL 32548 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:

Title: PD

Name: THOMPSON, GREGORY
Address: 50 BEAL PARKWAY, UNIT 9
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D

Name: BEAVERS, JIMMIE
Address: 50 BEAL PARKWAY, UNIT 9

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: STD

Name: RODABAUGH, TREVOR
Address: 50 BEAL PARKWAY, UNIT 9
City-St-Zip: FORT WALTON BEACH, FL 32548

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: GREGORY M. THOMPSON D

03/02/2012