

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001979

FILED
Jan 23, 2008
Secretary of State

Entity Name: MOE'S NE FLORIDA COOPERATIVE, INC.

Current Principal Place of Business:

450-106 STATE ROAD 13 NORTH SUITE 137
JACKSONVILLE, FL 32259

New Principal Place of Business:

450-106 STATE ROAD 13 NORTH STE 213
ST. JOHNS, FL 32259

Current Mailing Address:

450-106 STATE ROAD 13 NORTH SUITE 137
JACKSONVILLE, FL 32259

New Mailing Address:

450-106 STATE ROAD 13 NORTH STE 213
ST. JOHNS, FL 32259

FEI Number: 83-0433678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTEEN, BRAD
450-106 STATE ROAD 13 NORTH SUITE 137
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

CHASTEEN, BRAD
450-106 STATE ROAD 13 NORTH SUITE 213
ST. JOHNS, FL 32259 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: BRAD CHASTEEN

01/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: CHASTEEN, BRAD K MR.
Address: 450-106 SR 13 N, #137
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: CHASTEEN, BRAD K MR.
Address: 450-106 SR 13 N, #213
City-St-Zip: ST. JOHNS, FL 32259

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: BRAD CHASTEEN

MGRM

01/23/2008

Electronic Signature of Signing Officer or Director

Date