2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011210

FILED Jan 27, 2009 Secretary of State

Entity Name: SOCIALLY ACCOUNTABLE FARM EMPLOYERS, INC.

Current Principal Place of Business: New Principal Place of Business: 800 TRAFALGAR COURT SUITE 200 MAITLAND, FL 32751 **Current Mailing Address: New Mailing Address:** P.O. BOX 940926 MAITLAND, FL 327940926 FEI Number: 20-4718419 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: DEAN MEAD SERVICES LLC 800 N MAGNOLIA AVE SUITE 1500 ORLANDO, FL 32803 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MAINSTER, BARBARA Name: Name: Address: 402 W. MAIN STREET Address: IMMOKALEE, FL 34142 US City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition STUART, MICHAEL J Name: Name: BECKMAN, ED Address: P. O. BOX 948153 Address: 8455 N. MILLBROOK AVE., SUITE 109 City-St-Zip: MAITLAND, FL 32794 US City-St-Zip: FRESNO, CA 93720 US Title: () Delete Title: () Change () Addition BROWN, REGINALD L Name: Name: 800 TRAFALGAR COURT, SUITE 300 Address: Address: City-St-Zip: MAITLAND, FL 32751 US City-St-Zip: () Delete Title: Title: () Change () Addition KIRK, STEVEN Name: Name: P. O. BOX 343529 Address: Address: City-St-Zip: FLORIDA CITY, FL 33034 US City-St-Zip: Title: () Delete Title: () Change () Addition REYNA, SUSAN Name: Name: P. O. BOX 900685 Address: Address: HOMESTEAD, FL 33033 US City-St-Zip: City-St-Zip:

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: REGINALD L. BROWN D 01/27/2009