

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009834

FILED
Jan 21, 2009
Secretary of State

Entity Name: CHEROKEE SATSUMA CO-OP, INC.

Current Principal Place of Business:

1525 FAIRVIEW ROAD
MARIANNA, FL 32444

New Principal Place of Business:

Current Mailing Address:

1525 FAIRVIEW ROAD
MARIANNA, FL 32444

New Mailing Address:

FEI Number: 38-3767186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARAMORE, RIDER
1525 FAIRVIEW ROAD
MARIANNA, FL 32444 US

Name and Address of New Registered Agent:

LARAMORE, RYDER
1525 FAIRVIEW ROAD
MARIANNA, FL 32444 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: RYDER LARAMORE

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLASS, MACK J
Address: 1525 FAIRVIEW ROAD
City-St-Zip: MARIANNA, FL 32444

Title: D () Delete
Name: LARAMORE, RYDER A
Address: 4141 LARAMORE ROAD
City-St-Zip: MARIANNA, FL 32448

Title: D () Delete
Name: DANIELS, NOLAN
Address: 1447 LIPFORD ROAD
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RYDER LARAMORE

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date