2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001044

FILED Jan 05, 2011 Secretary of State

Entity Name: THE GREATER NORTHWEST FLORIDA CO-OP, INC

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

1480 HICKORY STREET SUITE 104 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

1480 HICKORY STREET 816 CORBIN ROAD SUITE 104 CHIPLEY, FL 32428 NICEVILLE, FL 32578

US

FEI Number: 26-1952791 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:

COFFIELD SACHS, COLLEEN 1719 S COUNTY HWY 393 SANTA ROSA BEACH, FL 32459

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: S,D

Name: COSTA, DAVID

Address: 1480 HICKORY STREET, STE 104

City-St-Zip: NICEVILLE, FL 32578

Title: VP D

Name: RADCLIFF, LINDA Address: PO BOX 18945

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: P,D

Name: LAREAU, DENNIS Address: 816 CORBIN ROAD City-St-Zip: CHIPLEY, FL 32428

Title: T,D

Name: JOHNSTONE, TRACY

Address: 2101 NORTHSIDE DRIVE, STE 202

City-St-Zip: PANAMA CITY, FL 32405

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: DENNIS W. LAREAU P 01/05/2011