

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004832

FILED
May 26, 2011
Secretary of State

Entity Name: OAK HILL SEAFOOD COOPERATIVE, INC.

Current Principal Place of Business:

700 N. US HWY 1
OAK HILL, FL 32759

New Principal Place of Business:

Current Mailing Address:

700 N. US HWY 1
OAK HILL, FL 32759

New Mailing Address:

FEI Number: 27-0493597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JULIE L
277 CYPRESS AVE.
OAK HILL, FL 32759 US

Name and Address of New Registered Agent:

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: PRES
Name: COLLINS-COOK, SUSAN
Address: 193 GARY AVE
City-St-Zip: OAK HILL, FL 32759

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: SUSAN COLLINS-COOK

PRES

05/26/2011

Electronic Signature of Signing Officer or Director

Date