2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008086

FILED Apr 20, 2012 Secretary of State

Entity Name: MOE'S FLORIDA MARKETING CO-OP, INC.

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

450-106 STATE ROAD 13 NORTH SUITE #213

JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

450-106 STATE ROAD 13 NORTH SUITE #213 JACKSONVILLE, FL 32259

FEI Number: 80-0460118 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:

CHASTEEN, BRAD 450-106 STATE ROAD 13 NORTH #213 JACKSONVILLE, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CHASTEEN, BRAD

Address: 450-106 STATE ROAD 13 NORTH, SUITE #213

City-St-Zip: JACKSONVILLE, FL 32259

Title:

Name: CAMPBELL, GUY

Address: 450-106 STATE ROAD 13 NORTH, SUITE #213

City-St-Zip: JACKSONVILLE, FL 32259

Title: D

Name: SOLOMON, NEIL

Address: 450-106 STATE ROAD 13 NORTH, SUITE #213

City-St-Zip: JACKSONVILLE, FL 32259

Title:

Name: ATKISSON, ROB

Address: 450-106 STATE ROAD 13 NORTH, SUITE #213

City-St-Zip: JACKSONVILLE, FL 32259

Title:

Name: HEIDGERKEN, JASON

Address: 450-106 STATE ROAD 13 NORTH, SUITE #213

City-St-Zip: JACKSONVILLE, FL 32259

Title: D

Name: SILVERMAN, MIKE

Address: 450-106 STATE ROAD 13 NORTH, SUITE #213

City-St-Zip: JACKSONVILLE, FL 32259

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: BRAD CHASTEEN MR 04/20/2012