

6141800

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
DIVISION OF CORPORATIONS

99 JAN 14 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name

**TALLAHASSEE RETAIL FARMERS MARKET AGRICULTURAL C
OPERATIVE MARKETING ASSOCIATION, INCORPORATED**

Principal Place of Business

C/O JAMES L MITCHELL
P.O. BOX 254
CAIRO GA 31728

Mailing Address

C/O JAMES L MITCHELL
P.O. BOX 254
CAIBO GA 31728



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/19/1989	
21		26			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-3018918	
22		27		Applied For Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23		28			
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	25	29	30		

9. Name and Address of Current Registered Agent

HENRY, GEORGE C JR.
4229 GEARHART ROAD
TALLAHASSEE FL 32303

10. Name and Address of New Registered Agent

81	Name
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82	Street Address (P.O. Box Number is Not Acceptable)
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83

84	City
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FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIMBLE, HARRIS	1.2 NAME	
STREET ADDRESS	RT # BOX 385	1.3 STREET ADDRESS	
CITY-ST-ZIP	QUITMAN GA 31643	1.4 CITY-ST-ZIP	
TITLE	DP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MITCHELL, JAMES L	2.2 NAME	
STREET ADDRESS	1748 GATTINGWAY ST. P.O. BOX 254	2.3 STREET ADDRESS	600002747296--2
CITY-ST-ZIP	CAIRO GA 31728	2.4 CITY-ST-ZIP	-01/20/99--01027--012
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	****70.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORKER, JOHN I	3.2 NAME	
STREET ADDRESS	95 C SWAMP CREEK RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	WHIPHAM GA 31797	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STRAUS, BELINDA	4.2 NAME	
STREET ADDRESS	2005 DOGWOOD HILL	4.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE FL 32308	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOODIE, WILLIE	5.2 NAME	
STREET ADDRESS	RT. 7 BOX 345	5.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE FL	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone # _____

CR2E037 (11/98)