2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32416

FILED Feb 26, 2012 Secretary of State

Entity Name: TALLAHASSEE RETAIL FARMERS MARKET AGRICULTURAL COOPERATIVE MARKETING

ASSOCIATION, INCORPORATED

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

MARKET SQUARE 1415 TIMBERLANE ROAD TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

HARRIS KIMBLE 2727 TALLOKAS ROAD QUITMAN, GA 31643

FEI Number: 59-3018918 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:

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

Name: KIMBLE, HARRIS
Address: 2727 TALLOKAS ROAD
City-St-Zip: QUITMAN, GA 31643

Title: VP

Name: BURKS, JUDY
Address: 205 AZEALA LANE
City-St-Zip: CAIRO, GA 39828

Title:

Name: CORKER, JOHN I
Address: 95 C SWAMP CREEK RD.
City-St-Zip: WHIPHAM, GA 31797

Title:

Name: NAIRN, DANIEL Address: ROUTE 3 BOX 326

City-St-Zip: MOCCESAN GAP, FL 32305

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: HARRIS KIMBLE PRES 02/26/2012