2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32521

FILED Jan 23, 2006 Secretary of State

Entity Name: FLORIDA CERTIFIED ORGANIC GROWERS & CONSUMERS, INC.

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

1810 NW 6TH ST 1810 NW 6TH ST

SUITE F SUITE F

GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 US

Current Mailing Address: New Mailing Address:

P.O. BOX 12311 P.O. BOX 12311

GAINESVILLE, FL 32604 GAINESVILLE, FL 32604 US

FEI Number: 59-3006664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESH, MARTY 1810 NW 6TH ST SUITE F

GAINESVILLE, FL 32609 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 OAKES, FRANK
 Name:
 SMITH, PAM

 Address:
 2064 ALAMANDA DR. #3
 Address:
 1801 NW 11TH RD

City-St-Zip: NAPLES, FL 34102 City-St-Zip: GAINESVILLE, FL 32605 US

Title: S () Delete Title: VP (X) Change () Addition

Name: SMITH, PAM Name: FREEMAN, VICTORIA

 Address:
 1801 N W 11TH RD
 Address:
 1844 CHERRY ST

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:
 JACKSONVILLE, FL 32205 US

Title: D () Delete Title: S (X) Change () Addition Name: FREEMAN, VICTORIA Name: MORRIS, SUE

 Name:
 FREEMAN, VICTORIA
 Name:
 MORRIS, SUE

 Address:
 184 CHERRY ST.
 Address:
 1324 NORMANDY DR

 City-St-Zip:
 JACKSONVILLE, FL 32205
 City-St-Zip:
 MOUNT DORA, FL 32757 US

Title: T () Delete Title: D (X) Change () Addition

 Name:
 KAPPELMAN, MARTY
 Name:
 MESH, MARTY

 Address:
 300 SW 41ST ST.
 Address:
 1810 NW 6TH ST, STE F

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 GAINESVILLE, FL 32609 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 MORRIS, SUE
 Name:

 Address:
 11551 CR 721
 Address:

 City-St-Zip:
 WEBSTER, FL 33597
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTY MESH D 01/23/2006