

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32521

FILED
Jan 09, 2008
Secretary of State

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

Current Principal Place of Business:

1810 NW 6TH ST
SUITE F
GAINESVILLE, FL 32609 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12311
GAINESVILLE, FL 32604 US

New Mailing Address:

FEI Number: 59-3006664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESH, MARTY
1810 NW 6TH ST
SUITE F
GAINESVILLE, FL 32609 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: P () Delete
Name: SMITH, PAM
Address: 1801 NW 11TH RD
City-St-Zip: GAINESVILLE, FL 32605 US

Title: VP () Delete
Name: FREEMAN, VICTORIA
Address: 1844 CHERRY ST
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: S () Delete
Name: MORRIS, SUE
Address: 1324 NORMANDY DR
City-St-Zip: MOUNT DORA, FL 32757 US

Title: D () Delete
Name: MESH, MARTY
Address: 1810 NW 6TH ST, STE F
City-St-Zip: GAINESVILLE, FL 32609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

01/09/2008

Electronic Signature of Signing Officer or Director

Date