2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37643

FILED Jan 06, 2011 Secretary of State

Entity Name: GADSDEN COUNTY TOMATO GROWERS ASSOCIATION, INC.

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

2140 W. JEFFERSON ST. QUINCY, FL 32351 US

Current Mailing Address: New Mailing Address:

2140 W. JEFFERSON ST. QUINCY, FL 32351 US

FEI Number: 59-2901686 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, GRANT 2140 W. JEFFERSON STREET QUINCY, FL 32351 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: F

Name: SUBER, HARVEY

Address: 2140 WEST JEFFERSON STREET

City-St-Zip: QUINCY, FL 32351 US

Title: VP

Name: CONOLY, DAVID

Address: 2140 WEST JEFFERSON STREET

City-St-Zip: QUINCY, FL 32351 US

Title: ST

 Name:
 GRANT, HENRY G

 Address:
 2140 W JEFFERSON ST

 City-St-Zip:
 QUINCY, FL 32351 US

Title:

Name: MURRAY, DALE

Address: 3654 FACEVILLE HIGHWAY City-St-Zip: BAINBRIDGE, GA 31717 US

Title: D

Name: OSBORNE, MIKE

Address: 440 SOUTH SHELFER STREET

City-St-Zip: QUINCY, FL 32351 US

Title: D

Name: VANLANDINGHAM, RICK Address: 2618 BRISTOL HWY City-St-Zip: QUINCY, FL 32351 US

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: HENRY G. GRANT ST 01/06/2011