## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N95000002058

FILED Apr 20, 2010 Secretary of State

Entity Name: ROOTS PLUS FIELD GROWERS ASSOCIATION OF FLORIDA, INC.

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

24225 CROOM ROAD 17350 SE 65TH STREET BROOKSVILLE, FL 34601 US MORRISTON, FL 32668 US

Current Mailing Address: New Mailing Address:

17350 SE 65TH STREET MORRISTON, FL 32668 US

FEI Number: 59-3314273 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:

STEWART, JAMES G SR 24225 CROOM ROAD BROOKSVILLE, FL 34601

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

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US

## OFFICERS AND DIRECTORS:

Title: D

Name: STEWART, JAMES G SR Address: 24225 CROOM ROAD City-St-Zip: BROOKSVILLE, FL 34601

Title: P/D

Name: MARSHALL, MICHAEL D Address: 17350 SE 65TH STREET City-St-Zip: MORRISTON, FL 32668

Title: ST/D

Name: MARSHALL, BONNIE C Address: 17350 SE 65TH STREET City-St-Zip: MORRISTON, FL 32668

Title:

 Name:
 MARSHALL, JAMES D SR

 Address:
 17350 SE 65TH STREET

 City-St-Zip:
 MORRISTON, FL 32668

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: BONNIE C. MARSHALL ST/D 04/20/2010