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FILED

Feb 13 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000003010 (4)

1. Corporation Name

UNITED RATITE RANCHERS COOPERATIVE, INC.

Principal Place of Business

3393 MORNING GLORY LANE
LAUREL HILL FL 32567

Mailing Address

P.O. BOX 1515
CRESTVIEW FL 32536-7515
US3. Date Incorporated or Qualified
06/23/19953a. Date of Last Report
04/04/1996

2. Principal Place of Business

21 7172 Tee Don Court

Suite, Apt. #, etc.

City & State

23 Holt, FL 32564-8924

Zip

Country

24

2a. Mailing Address

26 P. O. Box 1515

Suite, Apt. #, etc.

City & State

28 Crestview, FL 32536

Zip

Country

29

30

4. FEI Number

59-3322779

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☒ No

9. Name and Address of Current Registered Agent

SMITH, JAMES E
3393 MORNING GLORY LANE
LAUREL HILL FL 32567

10. Name and Address of New Registered Agent

81 Name

Pelfrey, L. Ann

82 Street Address (P.O. Box Number is Not Acceptable)

7172 Tee Don Court

83

84 City

Holt

FL

85 Zip Code

32564

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

L. Ann Pelfrey, Secretary

2-7-97

Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME SMITH, JAMES
STREET ADDRESS 3393 MORNING GLORY LANE
CITY-ST-ZIP LAUREL HILL FL 32567TITLE D ☒ DELETE
NAME MITCHEM, JERRY
STREET ADDRESS 2626 CRICKET LANE
CITY-ST-ZIP CRESTVIEW FL 32536TITLE D ☐ DELETE
NAME PELFREY, L. ANN
STREET ADDRESS 7172 TEE DON COURT
CITY-ST-ZIP HOLT FL 32564TITLE D ☒ DELETE
NAME WILLIAMS, LARRY E
STREET ADDRESS 4058 PINE CONE TRAIL
CITY-ST-ZIP CRESTVIEW FL 32539TITLE D ☒ DELETE
NAME NATZKE, FRAN
STREET ADDRESS RT 2, BOX 45B-4
CITY-ST-ZIP CARYVILLE FL 32427TITLE D ☐ DELETE
NAME ARMOUR, SAM
STREET ADDRESS 1020 PINE TOP
CITY-ST-ZIP CANTONMENT FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME D
1.3 STREET ADDRESS Wes Pettis
1.4 CITY-ST-ZIP 5976 Old Hickory Rd
Crestview2.1 TITLE ☐ Change ☒ Addition
2.2 NAME D
2.3 STREET ADDRESS Ferguson, Kerry
2.4 CITY-ST-ZIP 5308 Kervin Rd
Crestview, FL 325393.1 TITLE ☐ Change ☒ Addition
3.2 NAME D
3.3 STREET ADDRESS Waller, Dick
3.4 CITY-ST-ZIP 120 Rosalyn Blvd
Pensacola, FL 325054.1 TITLE ☐ Change ☒ Addition
4.2 NAME D
4.3 STREET ADDRESS Delcambre, Pat
4.4 CITY-ST-ZIP 9533 Hwy 89 Jay, FL 325655.1 TITLE ☐ Change ☒ Addition
5.2 NAME D
5.3 STREET ADDRESS Wilhelm, Lee
5.4 CITY-ST-ZIP 5302 Steele Rd
Baker, FL 325316.1 TITLE ☐ Change ☒ Addition
6.2 NAME D
6.3 STREET ADDRESS Neal Armstrong
6.4 CITY-ST-ZIP 1657 Sunny Ridge Lane
Cantonment FL 32533

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

L. Ann Pelfrey, Secretary 2-7-97 904-626-2635

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0073472

CR2E037 (9/96)

13. ADDITION/CHANGES TO OFFICERS AND DIRECTORS IN 12

D

[X] Addition

Nitzel, David

4763 Davis Lane

Crestview, FL 32539

L. Ann Peeples, Secretary 2-7-97 904-626-2635
Signature and Typed or Printed Name of Signing Officer or Director