2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N97000001408 02-15-2007 90039 015 ****61.25 GRIFFWOOD CO-OP, INC. Principal Place of Business Mailing Address 40017712 PO BOX 492228 03896 PICCIOLA RD LEESBURG, FL 34749 FRUITLAND PARK, FL 34731 HS 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-3439600 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWMAN, RICHARD P Street Address (P.O. Box Number is Not Acceptable) 1000 W. MAIN ST. LEESBURG, FL 34748 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HOFFARD, MARK NAME STREET ADDRESS 03896 PICCIOLA RD., #241 STREET ADDRESS FRUITLAND PARK, FL 34731 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition HILDA BIGGERSTAFF, HILDA NAME NAME 03896 PICCIOLA RD #153 STREET ADDRESS STREET ADDRESS FRUITLAND PARK, FL 34731 CITY-ST-7IP CITY-ST-ZIP DT ☐ Change Addition TITLE ☐ Delete SMITH, CLARENCE NAME NAME STREET ADDRESS 03896 PICCIOLA ROAD #440 STREET ADDRESS CITY-ST-ZIP FRUITLAND PARK, FL 34731 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RATZ. KENNETH NAME NAME STREET ADDRESS 03896 PICCIOLA RD #222 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRUITLAND PARK, FL 34731 TITLE ☐ Delete TITLE Change Addition HARRIS ED 03896 PICCIOLA RD, #252 POTTER, FRANK NAME NAME 03896 PICCIOLA ROAD #642 STREET ADDRESS STREET ADDRESS 3473 / CITY-ST-ZIP FRUITLAND PARK, FL 34731 CITY-ST-ZIP FRUITLAND PARK ۷Ď ☐ Change Addition Delete TITLE KNIGHTON, ELI 03896 PICCIOLA RD, #622 FRUITLAND PARK FL 3473 THOMAS, CHARLES NAME NAME 03896 PICCIOLARD RD # 631 STREET ADORESS STREET ADDRESS FRUITLAND PARK, FL 34731 CITY-ST-ZIP

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