2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # N97000001909** FARMERS' MARKETING CO-OP, INC. Principal Place of Business Mailing Address 681 S MAIN ST 681 S MAIN ST LABELLE, FL 33935 LABELLE, FL 33935 US 04222004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0742388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TOLAR, TONY L DO NOT WRITE 681 S MAIN ST LABELLE, FL 33935 IN THIS SPACE 3. 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, typed or printed name of reolstered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE D NAME PUTNAL, JACK STREET ADDRESS 19769 152ND STREET CITY-ST-ZIP LIVE OAK, FL 32060 TITLE NAME YARBOROUGH, BLAINE STREET ADDRESS ROUTE 2, BOX 218 CITY-ST-ZIP PAVO, GA 31778 TITLE NAME FRALEIGH, RUTHANN STREET ADDRESS 3921 FT DENAUD RD DO NOT WRITE CITY-ST-ZIP LABELLE, FL 33935 TITLE IN THIS SPACE NAME TOLAR, TONY STREET ADDRESS 681 SIMAIN ST CITY-SY-ZIP LABELLE, FL 33935 TATLE STREET ADDRESS City-St-Zip BTLE NAME STREET ADDRESS

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED