2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005474

FILED Jan 06, 2012 Secretary of State

Entity Name: THE RIDGE IRRIGATION COOPERATIVE

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

STATE ROAD 540 WAVERLY, FL 33877

Current Mailing Address: New Mailing Address:

6116 N.CENTRAL EXPWY, #1200 DALLAS, FL 75206

FEI Number: 59-0324290 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:

MYERS, CORBY B III 202 E STUART AVE LAKE WALES, FL 33859 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: [

Name: HUSTED, JOHN
Address: 242 KILMER LANE SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D

Name: MCMULLEN, BILL
Address: 8757 COUNTY LINE RD
City-St-Zip: DELANO, MN 55328

Title:

Name: RICHARD, ORROCK Address: 4424 MCFARLIN City-St-Zip: DALLAS, TX 75205

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: RICHARD D. ORROCK TREA 01/06/2012