

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004403

FILED
Apr 08, 2004
Secretary of State**Entity Name:** SOUTHEAST PRODUCE COUNCIL, INC.**Current Principal Place of Business:**2922 -112TH TERR EAST
PARRISH, FL 34219**New Principal Place of Business:**74 NEWELL DRIVE
#7032
ELLIJAY, GA 30540**Current Mailing Address:**2922 -112TH TERR EAST
PARRISH, FL 34219**New Mailing Address:**74 NEWELL DRIVE
7032
ELLIJAY, GA 30540**FEI Number:** 59-3588273**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VORHEES, TERRY
2922 112T TERRACE EAST
PARRISH, FL 34219**Name and Address of New Registered Agent:**VORHEES, TERRY
1104 CHERRY HILLS DRIVE
SUN CITY CENTER, FL 33543

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: _____

04/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MT () Delete
Name: VORHEES, TERRY
Address: 2922 112TH TERR EAST
City-St-Zip: PARRISH, FL 34219

Title: P () Delete
Name: NARWOLD, LARRY
Address: 9026 BETONY WOOD TRAIL
City-St-Zip: JONESBORO, GA 30236

Title: D () Delete
Name: KELLY, DAN
Address: 15720 JOHN J. DELANEY DRIVE SUITE 300
City-St-Zip: CHARLOTTE, NC 28277

Title: S () Delete
Name: EUBANKS, MARTIN
Address: P O BOX 11280
City-St-Zip: COLUMBIA, SC 29211

Title: D () Delete
Name: CARTER, DEAN
Address: 2175 PARKLAKE DRIVE
City-St-Zip: ATLANTA, GA 30345

Title: D () Delete
Name: MCINTYRE, HEIDI
Address: 2580 S CONWAY ROAD SUITE 1012
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EX D (X) Change () Addition
Name: VORHEES, TERRY
Address: 1104 CHERRY HILLS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33543

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TODD, CARROLL
Address: 7950 SPENCE ROAD
City-St-Zip: FAIRBURN, GA 30213

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCINTYRE, HEIDI
Address: 917 GREAT BEND ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: TERRY VORHEES

EX D

04/08/2004

Electronic Signature of Signing Officer or Director

Date

MIKE PRATHER DIRECTOR
800 LAKESHORE PARKWAY
BIRMINGHAM, AL 35211

TOM PAGE DIRECTOR
3003 S. FLORIDA AVE.
LAKELAND, FL 33813

DAN VEGA DIRECTOR
PO BOX 2687
HENDERSONVILLE, NC 28792

RICK ESTESS DIRECTOR
1160 SUMMIT DRIVE
WATKINSVILLE, GA

DICK MCKELLOGG DIRECTOR
1381 OLD MILL CIRCLE SUITE 200
WINSTON-SALEM, NC 27114

BOBBY CREEL DIRECTOR
10113 EARTHSTONE COURT
RALEIGH, NC 27615

ASHLEY RAWL DIRECTOR
518 WALTER RAWL ROAD
GILBERT, SC 29054

GARY BOYKIN DIRECTOR
2960 ARMORY DR.
NASHVILLE, TN 37204

AL FINCH DIRECTOR
PO BOX 268
LAKE HAMILTON, FL 33851

HOWARD MCGLAMORY DIRECTOR
1263 MATTHEWS RD.
ABBEVILLE, GA 31001