

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004403

FILED
Mar 23, 2009
Secretary of State

Entity Name: SOUTHEAST PRODUCE COUNCIL, INC.

Current Principal Place of Business:

10015 PARK PLACE AVENUE
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

10015 PARK PLACE AVENUE
RIVERVIEW, FL 33578 US

New Mailing Address:

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
3730 GAVIOTA DRIVE
RUSKIN, FL 33573 US

Name and Address of New Registered Agent:

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: EX D () Delete
Name: VORHEES, TERRY
Address: 3730 GAVIOTA DRIVE
City-St-Zip: RUSKIN, FL 33573

Title: P () Delete
Name: FINCH, AL
Address: 206 MIRAMAR ROAD
City-St-Zip: LAKELAND, FL 33083

Title: VP () Delete
Name: PAGE, TOM
Address: 5202 HIGHLAND BY THE LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: T () Delete
Name: SCOTT, ANDREW
Address: 398 HOLLOW SPRINGS DRIVE
City-St-Zip: HIRAM, GA 30141

Title: D () Delete
Name: SHERROD, DAVID
Address: 339 HWY. 71 N
City-St-Zip: MILLEN, GA 30442

Title: S () Delete
Name: SHUMAN, JOHN
Address: PO BOX 515
City-St-Zip: REIDSVILLE, GA 30453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: PAGE, TOM
Address: 3003 S FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: VP (X) Change () Addition
Name: SHUMAN, JOHN
Address: 278 HWY. 23 SOUTH P.O. BOX 550
City-St-Zip: REIDSVILLE, GA 30453 US

Title: S (X) Change () Addition
Name: SCOTT, ANDREW
Address: 398 HOLLOW SPRINGS DRIVE
City-St-Zip: HIRAM, GA 30141

Title: T (X) Change () Addition
Name: SHERROD, DAVID
Address: 339 HWY. 71 N
City-St-Zip: MILLEN, GA 30442

Title: D (X) Change () Addition
Name: TANNEHILL, DOUGLAS
Address: 10051 NW 99TH AVE. SUITE #5
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

03/23/2009

Electronic Signature of Signing Officer or Director

Date