2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004403

FILED Feb 17, 2011 Secretary of State

Entity Name: SOUTHEAST PRODUCE COUNCIL, INC.

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

10015 PARK PLACE AVENUE RIVERVIEW, FL 33578 US

Current Mailing Address: New Mailing Address:

10015 PARK PLACE AVENUE RIVERVIEW, FL 33578

FEI Number: 59-3588273 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:

VORHEES, TERRY 3730 GAVIÓTA DRIVE RUSKIN, FL 33573

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:

EX D

VORHEES, TERRY Name: Address: 3730 GAVIOTA DRIVE City-St-Zip: RUSKIN, FL 33573

Title:

Name: SHUMAN, JOHN

Address: 278 HWY, 23 SOUTH P.O. BOX 550

City-St-Zip: REIDSVILLE, GA 30453 US

Title: 1VP

SCOTT, ANDREW Name:

398 HOLLOW SPRINGS DRIVE Address:

City-St-Zip: HIRAM, GA 30141 US

Title: 2VP

Name: SHERROD, DAVID 339 HWY. 71 N Address: City-St-Zip: MILLEN, GA 30442 US

Title:

WILLIAMS, STEVE Name: 3801 SUGAR PALM DRIVE Address: TAMPA, FL 33619 US City-St-Zip:

Title:

DANIELS, MARK Name: Address: 101 TELFAIR ROAD SAVANNAH, GA 31415 US City-St-Zip:

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: TERRY VORHEES ED 02/17/2011