2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028782

Entity Name: SOUTH FLORIDA TREE FARMERS CO-OP, INC.

FILED Apr 25, 2011 Secretary of State

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

15100 QUAIL ROOST DRIVE 27805 SW 197 AVENUE

MIAMI, FL 33187 US HOMESTEAD, FL 33031 US

Current Mailing Address: New Mailing Address:

15100 QUAIL ROOST DRIVE 27805 SW 197 AVENUE

MIAMI, FL 33187 US HOMESTEAD, FL 33031 US

FEI Number: 20-0718592 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:

PERLMAN, RICHARD
15100 QUAIL ROOST DRIVE
27805 SW 197 AVENUE

MIAMI, FL 33187 US HOMESTEAD, FL 33031 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: 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OSMAN, ELLEN

 Address:
 7405 S.W. 134 STREET

 City-St-Zip:
 MIAMI, FL 33156 US

Title: VST

 Name:
 OSMAN, DANIEL

 Address:
 13740 SW 74 CT

 City-St-Zip:
 MIAMI, FL 33158 US

Title: SEC

Name: PERLMAN, RICHARD
Address: 27805 SW 197 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD PERLMAN MGR 04/25/2011