2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2005 8:00 am Secretary of State DOCUMENT # P04000062775 05-03-2005 90066 015 ***150.00 SUNFRESH OF FLORIDA MARKETING COOPERATIVE. INC Principal Place of Business Mailing Address 8050 HASTINGS BLVD. HASTINGS FL 32145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 1755 Lakeside Ave 1755 Lakeside Ave Applied For City & State 4. FEI Number City & State 20-1041369 St. Augustine, FL Not Applicable St. Augustine, FL Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32086 32086 US Fee Required US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COTTON, WILLIAM 8650 HASTINGS BLVD. Street Address (P.O. Box Number is Not Acceptable) HASTINGS FL 32145 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Addition President ☐ Detete ☐ Change NAME NAME Wayne D. Smith STREET ADDRESS STREET ADDRESS 9700 Hastings Blvd CITY-ST-ZIP CITY-ST-ZIP Hastings, FL 32145 Vice-President ☐ Delete TITLE ☐ Change Addition William R. Byrd II NAME NAME P. O. Box 728 STREET ADDRESS STREET ADDRESS Elkton, FL 32033 CHY-ST-7IP CITY-ST-7IP Secretary TITLE ☐ Delete TITLE ☐ Change Addition Joseph Froehlich, Jr. NAME NAME 206 Magnolia Ave. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Crescent City, FL 32112 CITY-ST-ZIP Treasurer ☐ Addition ☐ Delete Henry M. Whetstone, Jr. NAME STREET ADDRESS 400 Old Quarry Road STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP St. Augustine, FL 32080 Director JITI F ☐ Detete TITLE ☐ Change ☐ Addition Tom Campbell NAME NAME 15111 Hwy 17 STREET ADDRESS STREET ADDRESS Grafton, ND 58237 CITY-ST-ZIP CITY-ST-ZIP Director IIILE ☐ Delete HILE ☐ Change ■ Addition Daniel S. Johns MAMF NAME STREET ADDRESS P. O. Box 202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hastings, FL 32145 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

FILED

904-825-0700 William R. Cotton Gen. Mgr. 4/27,2005 NTED NAME OF SIGNING OFFICER OR DIRECTOR Davtme Phone #

changed, or on an attachment with an address, with all other like empowered.

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if