

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# U00012

FILED
Jan 04, 2011
Secretary of State

Entity Name: RANCH ONE COOPERATIVE, INC.

Current Principal Place of Business:

3595 RANCH ONE ROAD
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

PO. BOX 3147
IMMOKALEE, FL 34143 US

New Mailing Address:

FEI Number: 59-2548660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, MARK D
24 HIGHLAND AVE.
LEHIGH ACRES, FL 33936 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: DP
Name: HUNT, III, FRANK M
Address: HUNT BROS ROAD
City-St-Zip: LAKE WALES, FL 33853

Title: EVP
Name: MURPHY, MICHAEL S
Address: 224 DAVID AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: ST
Name: DUNN, MARK D
Address: 24 HIGHLAND AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D
Name: BROADAWAY, DENNIS
Address: US HWY 17
City-St-Zip: HAINES CITY, FL 33845

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: MARK D DUNN

ST

01/04/2011

Electronic Signature of Signing Officer or Director

Date