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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90138 007 ****61.25

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DOCUMENT # U00015

1. Corporation Name

RIVER GEM GROWERS COOPERATIVE, INC.

Principal Place of Business

39017 GOLDEN GEM DRIVE
P.O. DRAWER 9
UMATILLA FL 32784-9658

Mailing Address

39017 GOLDEN GEM DRIVE
P.O. DRAWER 9
UMATILLA FL 32784-9658



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

05/30/1986

4. FEI Number

59-2926919

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

CONANT, PHILIP D.
39017 GOLDEN GEM DRIVE
UMATILLA FL 32784

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SAT
NAME CONANT, PHILIP D.
STREET ADDRESS 2227 CYPRESS COURT
CITY-ST-ZIP TAVARES FL ☐ DELETE

TITLE TAS
NAME BURKETT THOMAS L.
STREET ADDRESS 29345 SE HIGHWAY 42
CITY-ST-ZIP UMATILLA FL ☐ DELETE

TITLE VCD
NAME CROOKER, JAMES C.
STREET ADDRESS 136 DOWN COURT
CITY-ST-ZIP WINDERMERE FL ☐ DELETE

TITLE D
NAME BUTTERFIELD, CRAIG
STREET ADDRESS 75 OLD MOUNT DORA ROAD
CITY-ST-ZIP EUSTIS FL ☐ DELETE

TITLE D
NAME NELSON, J F JR
STREET ADDRESS 14521 LAKE YALE ROAD
CITY-ST-ZIP UMATILLA FL ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-16-99 352-669-2101

CR2E037 (11/98)

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401246-90138-7

RIVER GEM GROWERS COOPERATIVE, INC.

Corporation Annual Report 1999

Officers and Directors (continued)

Directors:

Dixie E. Royal, Jr., Director
41505 Silver Drive
Umatilla, FL 32784

George C. Dannals, Director
816 Liberty Court
DeLand, FL 32724

Officers:

Dixie E. Royal, Jr., Vice President
41505 Silver Drive
Umatilla, FL 32784

George C. Dannals, Chairman & President
816 Liberty Court
DeLand, FL 32724