



FARM CREDIT
OF CENTRAL FLORIDA

2019 ANNUAL MEETING INFORMATION STATEMENT

**THE 2019 ANNUAL MEETING WILL BE HELD ON
TUESDAY, APRIL 9, 2019
12:00 NOON**

LAKE MIRROR CENTER
121 South Lake Avenue | Lakeland, Florida 33801

Under the bylaws of Farm Credit of Central Florida, ACA ("Association"), four (4) stockholder-elected director positions and three (3) nominating committee positions will be voted on during the business session by voting stockholders. Included herein is information relevant to nominees for director and nominating committee positions. This information should be reviewed prior to attending the meeting and casting your votes.

The Association is strictly prohibited from distributing campaign material. The candidate information provided herein is for regulatory disclosure and educational purposes only.

STOCKHOLDER-ELECTED DIRECTOR ELECTION

Nominees for each stockholder-elected director position have been selected by the 2019 Farm Credit of Central Florida nominating committee (Exhibit A). The nominees are identified together with disclosure and biographical information for each nominee (Exhibit C). Nominations will be accepted from the floor on a seat-by-seat basis. After the announcement of the nominating committee's candidates for the first Board seat, the chairman of the meeting or his designee will ask if there are any nominations from the floor for that Board seat. Once the floor nominations have been closed for a seat, the next Board seat will be addressed, and so on until the nominating committee's nominations and the nominations from the floor have been closed for all vacant and expired stockholder-elected director seats. The nominators must be voting stockholders or individuals designated in accordance with the bylaws to vote the voting stock held by a voting stockholder. The nominees must be stockholders that own or jointly own the voting stock or individuals designated in accordance with the bylaws to vote the voting stock held by a voting stockholder. Each nominee nominated from the floor shall be responsible for providing in paper or electronic form such nominee's biographical and disclosure information as required by law, Regulations and the bylaws at the annual meeting. Disclosure information forms will be available at the Association's corporate office for any potential floor nominee consideration and at the meeting.

The bylaws of the Association provide that no person shall be nominated, elected or appointed, or allowed to continue to serve as a stockholder-elected director, if that person is the spouse, parent, sibling, natural or adopted child, mother-in-law, father-in-law, brother-in-law, sister-in-law, son-in-law or daughter-in-law of a: (i) director of the Association, (ii) nominee for election to the Board, (iii) member of the nominating committee of the Association, (iv) nominee for election to the nominating committee of the Association, or (v) salaried officer of the Association. No more than one stockholder jointly sharing ownership of the voting stock of the Association may simultaneously serve as a director of the Association, and that individual is not required to be designated to cast votes on behalf of all the stockholders sharing ownership of the voting stock. No individual who is 75 years of age or older on December 31 of the year preceding the date of election or appointment shall be eligible to be nominated, elected or appointed as a director; however, a director serving at the time of his or her 75th birthday may complete such director's then current term.

Upon receiving a floor nomination, the annual meeting process will be stopped until eligibility is determined. Each floor nominee must be eligible for the stockholder-elected director position for which he or she has been nominated. The nominee's disclosure and biographical information will be immediately reviewed by the Association's chief executive officer or designee and due diligence performed to determine eligibility. After eligibility is determined, the meeting will proceed. The floor nominee must be present at the meeting to state if he or she accepts the nomination for election. The voting stockholders shall then cast ballots and the tellers committee which consists of eligible stockholders, or independent third party if retained to tally the votes, shall tally the ballots and report the results to the chairman of the meeting who shall inform the stockholders of the results. The candidate receiving the largest number of votes for each position shall be declared elected to a term ending at the third annual meeting after being elected.

NOMINATING COMMITTEE ELECTION

Nominees for the 2020 nominating committee have been selected by the 2019 Farm Credit of Central Florida nominating committee. The nominees are identified (Exhibit B). Additional nominations will be accepted from the floor. During the business session of the annual meeting, the voting stockholders shall elect a nominating committee composed of three (3) stockholders who own or jointly own voting stock and two alternates to serve for the following year. The bylaws of the Association provide that no person shall be nominated, elected or appointed, or allowed to continue to serve as a member of the

nominating committee of the Association, if that person is the spouse, parent, sibling, natural or adopted child, mother-in-law, father-in-law, brother-in-law, sister-in-law, son-in-law or daughter-in-law of a: (i) director of the Association, (ii) nominee for election to the Board, (iii) member of the nominating committee of the Association, (iv) nominee for election to the nominating committee of the Association, or (v) salaried officer of the Association. Only one stockholder jointly sharing ownership of the voting stock of the Association may seek the opportunity and serve on the nominating committee within an election cycle, and that individual is not required to be designated to cast votes on behalf of all the stockholders sharing ownership of the voting stock.

Voting stockholders may vote for the entire slate or for individual nominees. The three (3) nominees for election to the nominating committee receiving the greatest number of votes cast shall be elected to serve as the three (3) members of the nominating committee for the following year. The two (2) nominees for election to the nominating committee receiving the next greatest number of votes cast shall be elected to serve as alternates to the nominating committee for the following year. In the event a member of the nominating committee is unable or unwilling to serve, the remaining members of the nominating committee (which may be less than a quorum) shall by majority vote select from the alternates a substitute to replace such member of the nominating committee who is unable or unwilling to serve.

During the business session of the annual meeting, nominations will be accepted from the floor. The nominators must be voting stockholders or individuals designated in accordance with the bylaws to vote the voting stock held by a voting stockholder. The nominees must be stockholders that own or jointly own the voting stock or individuals designated in accordance with the bylaws to vote the voting stock held by a voting stockholder. Each nominee nominated from the floor shall be responsible for providing in paper or electronic form such nominee's biographical and disclosure information as required by law, Regulations and the bylaws at the annual meeting. Disclosure information forms will be available at the Association's corporate office for any potential floor nominee consideration and at the meeting.

Upon receiving a floor nomination, the annual meeting process will be stopped until eligibility is determined. The nominee's disclosure and biographical information will be immediately reviewed by the Association's chief executive officer or designee and due diligence performed to determine eligibility. After eligibility is determined, the meeting will proceed. The floor nominee must be present at the meeting to state if he or she accepts the nomination for election. The voting stockholders shall then cast ballots and the tellers committee which consists of eligible stockholders, or independent third party if retained to tally the votes, shall tally the ballots and report the results to the chairman of the meeting who shall inform the stockholders of the results.

STOCKHOLDER VOTING RIGHTS

In accordance with the Association's bylaws, each holder of Class C Common Stock shall be entitled to only one (1) vote regardless of the number of single or joint loans the stockholder may have with the Association on any issue or in any election. All eligible voting stockholders may vote for each director position. In the case of joint loans, the vote may be cast by only one of the joint holders designated and duly authorized by the other joint holder(s) in a writing filed with the Association. The vote of a voting stockholder that is a legal entity may be cast by an individual equity owner or officer of the entity, designated and duly authorized in a writing filed with the Association in accordance with the bylaws of the Association. In no event may an individual vote more than once.

The record date for determination of those entitled to vote is as of the close of business on January 31, 2019. As of that date, the number of voting stockholders entitled to vote at the 2019 Annual Stockholders Meeting is 904. The number of voting stockholders residing in or having farm operations headquartered in Area A (Polk, Osceola or Brevard County) is 198; Area B (Hillsborough, Pinellas, Pasco, Hernando, Sumter or Citrus County) is 342; Area C (Orange, Lake, Seminole or

Volusia County) is 301. The number of voting stockholders residing outside of the defined areas is 63. A voting stockholder who neither resides nor has its farm operations headquartered in the Association's chartered territory is not eligible to serve as a stockholder-elected director or member of the nominating committee. An individual is deemed to reside where the individual maintains his or her primary residence. A stockholder who owns or jointly owns voting stock is deemed to reside where the individual designated to vote the voting stock of the stockholder in accordance with the Association's bylaws maintains his or her primary residence. The farm operations of a candidate are deemed headquartered at the mailing address of record on file with the Association. Voting by proxy has not been authorized for this meeting.

DISCLOSURE INFORMATION

Employee, director, and director nominee loans, and loans to their immediate family members and any organizations with which employees, directors, and director nominees are affiliated were made in the ordinary course of business, were made on the same terms, including interest rate, amortization schedule, and collateral as those prevailing at the time for comparable transactions with other persons, and did not involve more than the normal risk of collectability. In addition, all disclosure statements required of director candidates pursuant to the Association's bylaws, policies and FCA regulations shall be distributed with election ballots to the voting stockholders.

OTHER BUSINESS

There are no other business matters to be discussed at the meeting upon which a stockholder vote will be required.

BOARD OF DIRECTORS

Name & Position	Type(s) of Agriculture	Age	Year First Elected	Term of Office Expires
W. Rex Clonts, Jr., Chairman	Citrus grower	69	1997	2021
Keith D. Mixon, Vice-Chairman	Citrus grower	55	2012	2020
Jenny R. Black, Director	Citrus grower	44	2014	2021
C. Dennis Carlton, Sr., Director	Cattle operation & citrus grower	66	2004	2019
John S. Langford, Director	Citrus grower	69	2005	2021***
Randy L. Larson, Director	Outside director	64	2017	2020
Dale McClellan, Director	Dairyman	64	2016	2019**
David A. Mereness, Director	Outside director	62	2016	2019*
Robert R. Roberson, Director	Nursery operation	80	1998	2019****
Randall E. Strode, Director	Nursery operation	70	2016	2020
Ronald R. Wetherington, Director	Strawberry grower	81	1993	2020

* David A. Mereness is the Board designated financial expert for 2018.

** Dale McClellan resigned from the board effective December 3, 2018.

*** John S. Langford resigned from the board effective February 5, 2019.

**** Robert R. Roberson has met the age qualification to serve and is not eligible to seek re-election.

No incumbent directors attended less than 75% of the total board meetings and/or any committee meetings on which he or she served during the fiscal year. No director resigned or declined to stand for re-election since the Association's last Annual Meeting because of policy disagreements with the board.

MAILING DATE AND ONLINE AVAILABILITY OF ANNUAL MEETING INFORMATION STATEMENT

The 2019 Annual Meeting Information Statement was mailed to all stockholders on March 15, 2019, and it was published on the Association's website (www.farmcreditfl.com) simultaneously with its mailing. It will be available on the Association's website for thirty days. Copies of the 2019 Annual Meeting Information Statement are also available for inspection at all Association's locations including: 115 S. Missouri Avenue, Suite 400, Lakeland, Florida 33815; 57 East Third Street, Apopka, Florida 32703; 31081 Cortez Blvd., Brooksville, Florida 34602 and 2301 Thonotosassa Road, Plant City, Florida 33563.

ANNUAL REPORT

The 2018 annual report will be mailed to all stockholders under separate cover. The 2018 annual report is also available for viewing on the Association's website (www.farmcreditfl.com). Stockholders should review the information contained in the report. You may also request a copy by contacting the Association in Lakeland, Florida.

CERTIFICATION

The undersigned certify that we have reviewed the 2019 Annual Meeting Information Statement of Farm Credit of Central Florida and that the report has been prepared in accordance with all applicable statutory and regulatory requirements, and that the information contained herein is true, accurate, and complete to the best of our knowledge and belief.

Dated: March 15, 2019



W. Rex Clonts, Jr.
Chairman of the Board



Reginald T. Holt,
President & Chief Executive Officer



Anne M. Sullivan,
Chief Financial Officer

EXHIBIT A (To the 2019 Annual Meeting Information Statement)**2019 FARM CREDIT OF CENTRAL FLORIDA NOMINATING COMMITTEE**

Member	County	City, State
Kyle R. Story (Chair)	Polk	Lake Wales, Florida
William C. Braswell	Polk	Auburndale, Florida
Harold Ray Clark	Polk	Lakeland, Florida

Alternate	County	City, State
H. Paul Bellinger	Orange	Apopka, Florida
Brian L. Shoop	Hillsborough	Balm, Florida

EXHIBIT B (To the 2019 Annual Meeting Information Statement)**2020 NOMINATING COMMITTEE CANDIDATES**

Member	County	City, State
Dean T. Evans	Polk	Lakeland, Florida
Ronald E. Gainey	Hillsborough	Plant City, Florida
Richard F. Hoffman	Lake	Montverde, Florida
Nathaniel H. Jameson	Sumter	Lake Panasoffkee, Florida
Laurence E. Swindle	Hillsborough	Dover, Florida

EXHIBIT C (To the 2019 Annual Meeting Information Statement)

STOCKHOLDER-DIRECTOR DIRECTOR CANDIDATES' REGULATORY DISCLOSURE AND SUPPLEMENTAL EDUCATIONAL INFORMATION

PLEASE TAKE NOTE - Pursuant to FCA regulations, Farm Credit of Central Florida must remain impartial in all Association director elections and can neither endorse nor oppose any candidate. The information contained herein is for regulatory disclosure and educational purposes only. Farm Credit of Central Florida is prohibited from distributing campaign material.

Every effort has been made to ensure that each candidate was given equal opportunity to provide information. Director candidate educational material was prepared and submitted by the candidate (subject to minor grammatical and syntactical revisions).

2019 Slate of Nominees to the Farm Credit of Central Florida Board of Directors, as submitted by the Farm Credit of Central Florida Nominating Committee:

POSITION THREE – Area A (Polk, Osceola or Brevard Counties):

Name	County	City, State
Robert M. Behr	Polk	Lakeland, Florida
Jason B. DeVane	Polk	Fort Meade, Florida

POSITION FOUR – Area C (Orange, Lake, Seminole or Volusia Counties):

Name	County	City, State
Douglas S. Doudney	Orange	Orlando, Florida
William L. Klinger	Orange	Winter Garden, Florida

POSITION FIVE – Area B (Hillsborough, Pinellas, Pasco, Hernando, Sumter or Citrus Counties):

Name	County	City, State
Daniel T. Aprile	Hillsborough	Temple Terrace, Florida
Joel P. Connell	Hillsborough	Plant City, Florida

POSITION Six – Area B (Hillsborough, Pinellas, Pasco, Hernando, Sumter or Citrus Counties):

Name	County	City, State
C. Dennis Carlton, Sr.	Hillsborough	Dover, Florida
Wylie R. Hinton	Hillsborough	Riverview, Florida

NOMINEES FOR BOARD OF DIRECTORS

Position Three – Area A (Two Nominees)

ROBERT M. BEHR

Date of Birth: March 11, 1954

Place of Birth: Orlando, Florida

Age: 65

Home Address: 3009 Shoal Creek Village Drive, Lakeland, Florida 33803

Business Address: P.O. Box 1111, Lake Wales, Florida 33859; Primary farm located in Alturas, Florida

Email: bsbehr@aol.com

Business Experience During Last Five Years: CEO of Citrus World, Inc. and its subsidiaries, World Citrus West, Inc., Florida's Natural Growers, Inc. (FNG), Florida's Natural Food Service Inc., Citrus World Services Inc. and Hickory Branch Corporation, a citrus growing, processing and marketing organization

Business on Whose Board Nominee Serves or is Employed in Position of Authority & Nature of Business: Director of CoBank, ACB; Director of Fresh N Natural Foods (PTE LTD), a distributor of Florida's Natural Growers, Inc. products

Education: B.S., University of Arizona and Ph.D Agricultural Economics, University of Florida

Extent of Present Agricultural Operations: Owner-Operator Behr-Nolte, MBN Property, Summer Breeze, CPI 3034, LLC, and Behr Citrus Management, Inc., Florida citrus grove entities consisting of 300 acres

Accomplishments Relative to Agriculture and the Farm Credit System: Have helped lead Citrus World, Inc. (CWI) to unparalleled financial success, particularly over the last decade. CWI makers of Florida's Natural juice products, continues to achieve record Member equity levels and record per unit patronage with top-drawer financial ratios. Served as a Governor-appointed post as Florida Citrus Commissioner, a board seat overseeing the activity of the Florida Department of Citrus. Served as officer and ultimately chairman of the Juice Products Association, an association that serves the regulatory and technical needs of the U.S. juice industry.

Personal Statement: I am seeking to become a Director for Farm Credit of Central Florida because of my strong commitment for its mission, providing reliable credit and financial services for farmers and ranchers throughout the rural communities of Central Florida. My Farm Credit experience, serving as a CoBank Director, and my 30+ years of citrus industry experience, provide a unique Board perspective that can add to Farm Credit of Central Florida's mission-based efforts.

Business or Professional Experience: Former Florida Citrus Commissioner and Economics/Market Research Director for Florida Department of Citrus; former Economist for Chase Econometrics; former Manager Economics/Market Research for American Crystal Sugar; former Product Development Manager for Coffee, Sugar & Cocoa Exchange; former Director for New York Board of Trade; former Chairman of Juice Products Association; former Director of Florida Citrus Processor Association

Affiliations with Any Farm Organizations: Florida Natural Growers Foundation, Inc.; Winter Haven Citrus Growers Association; CUPS Co-Op, Inc.

Affiliations with Any Organizations (e.g., business, professional, civic, church group): Grasslands Golf and Country Club, Temple Emanuel of Tampa

Spouse and/or Children: Spouse - Sarah, Children – Steven, David and Kevin

Farm Credit of Central Florida does not have any loans outstanding to members of the nominee's immediate family.

JASON B. DEVANE

Date of Birth: February 14, 1976

Place of Birth: Winter Haven, Florida

Age: 43

Home Address: 1115 Keller Road, Fort Meade, Florida 33841

Business Address: 7 NE 7th Street, Fort Meade, Florida 33841; Primary farm located in Fort Meade, Florida

Email: jason.devane@gmail.com

Business Experience During Last Five Years: Secretary/Treasurer, DeVane Harvesting, Inc.

Business on Whose Board Nominee Serves or is Employed in Position of Authority & Nature of Business: Kenneth DeVane Groves, Inc., D&M Land Clearing, J2 Groves, LLC, Bowlegs Creek Groves, LLC, Bowlegs Creek Spreading, Bowlegs Creek Cattle, Sawmill Citrus Nursery, JD Groves

Education: Fort Meade High School; Polk Community College and Florida Southern College

Extent of Present Agricultural Operations: Kenneth DeVane Groves, Inc. – 350 acres of citrus and 50 head of cattle; J2 Groves – 55 acres of citrus; JD Groves - 10 acres citrus; Bowlegs Creek Groves – 90 acres of citrus and 100 head of cattle; Sawmill Citrus Nursery – producer of 96,000 citrus trees per year

Accomplishments Relative to Agriculture and the Farm Credit System: 2011 state winner and national finalist for the Outstanding Young Farmer and Rancher award

Personal Statement: Made first purchase with Farm Credit of Central Florida in 2004 and have continued to use Farm Credit of Central Florida to purchase cattle, other groves and increased personal farming operation to include 155 acres citrus and 150 head of cattle and a citrus nursery that produces 96,000 citrus trees per year. I couldn't have done it without Farm Credit to be able to grow and expand. It would be my honor to serve on the board and help young farmers.

Business or Professional Experience: Kenneth DeVane, Inc. 1993 – 1995; United Agri Products 1996 – 1997; Florida Department of Citrus 1998; Novartis Crop Protection 1998; Rhone-Poulenc 1998 – 1999; WG Roe and Sons 1999 – 2000; DeVane Harvesting 2000 - present

Affiliations with Any Farm Organizations: Polk County Farm Bureau Board for 6 years

Affiliations with Any Organizations (e.g., business, professional, civic, church group): First Baptist Church, Fort Meade; Group Leader of Royal Rangers

Spouse and/or Children: Spouse - Raean, Children – Haleigh, Mason, Michael, Emmalee, Tyler, Colby and Brayden

Farm Credit of Central Florida does not have any loans outstanding to members of the nominee's immediate family.

Position Four – Area C (Two Nominees)

DOUGLAS S. DOUDNEY

Date of Birth: April 06, 1956

Place of Birth: Sanford, Florida

Age: 62

Home Address: 1443 Buckwood Drive, Orlando, Florida 32806

Business Address: 2878 S. Osceola Avenue, Orlando, Florida 32806; Primary farm located in Lake Wales, Florida

Email: ddoudney@yahoo.com

Business Experience During Last Five Years: President of Doudney Investment Co.

Business on Whose Board Nominee Serves or is Employed in Position of Authority & Nature of Business: Doudney Investment Co. and D&S Investment Capital, LLC, private lenders to builders/investors in Central Florida; Partner in Marsh Road Joint Venture and Buckwood Partners LLC

Education: Trinity Preparatory School; University of Florida Ag Business Management

Extent of Present Agricultural Operations: 550 acre almond orchards in Kern County, CA; 250 acres of citrus in Polk and Highlands Counties

Accomplishments Relative to Agriculture and the Farm Credit System: Founded and managed Coalition For Property Rights, a 501(c)(3) dedicated to defending private property rights in the public arena.

Personal Statement: I will serve Farm Credit of Central Florida with the same diligence shown in my current and past leadership positions. A deep-rooted Floridian, life's experiences have taught me the necessity of faith, honesty, patience, perseverance, teamwork, wisdom and the importance of living peacefully amidst challenge. Additionally, a career focused on agriculture (in both Florida and California), property, finance and community service combined qualify me for this position. I'd be most honored to serve your great institution.

Business or Professional Experience: 11 years as Founder/Director of First Commercial Bank of Florida; experience in Florida citrus industry since 1977 and the California almond industry since 1985

Affiliations with Any Farm Organizations: Past Member of Florida Farm Bureau; Member of California Farm Bureau

Affiliations with Any Organizations (e.g., business, professional, civic, church group): Past President/current Member of Rotary Club of Orlando; Director of Redeeming Life Outreach Ministries; Elder of First Presbyterian of Orlando; Director of Heart of the City Foundation; former Director, Central Florida Fair Board

Spouse and/or Children: Spouse – Julie, Children – Ann and Douglas

Farm Credit of Central Florida does not have any loans outstanding to members of the nominee's immediate family.

WILLIAM L. KLINGER

Date of Birth: November 10, 1955

Place of Birth: Zanesville, Ohio

Age: 63

Home Address: 585 Mourning Dove Circle, Lake Mary, Florida 32746

Business Address: 16515 E. Davenport Road, Winter Garden, Florida 34787; Primary farm located in Winter Garden, Florida

Email: billk@brantleynurseries.com

Business Experience During Last Five Years: Treasurer of Brantley Farms, Inc.

Business on Whose Board Nominee Serves or is Employed in Position of Authority & Nature of Business: Brantley Farms, Inc.

Education: Lyman High School; University of Central Florida BS BA Business Administration

Extent of Present Agricultural Operations: 900 acres of ornamental horticulture. Growers and shippers of ornamental plants to the Southeast market. Customer base including landscapers, wholesalers, nurseries, garden centers and municipalities.

Accomplishments Relative to Agriculture and the Farm Credit System: State President FNGLA 2004-2005; State Board Member FNGLA 2001-2006 / 1994-1995; Action Chapter FNGLA President 1994-1996; Batson Award Winner and Wendell Butler Award Winner FNGLA 2001

Personal Statement: I am looking forward to giving back to an organization that has helped my family and company while expanding my understanding of how other sectors of agriculture operate in our state.

Business or Professional Experience: 30+ years with Brantley Farms, Inc. - Treasurer

Affiliations with Any Farm Organizations: None

Affiliations with Any Organizations (e.g., business, professional, civic, church group): None

Spouse and/or Children: Spouse – Donna

Farm Credit of Central Florida has loans outstanding to members of the nominee's immediate family or organizations with which he is affiliated. The family members are the nominee's brothers.

Position Five – Area B (Two Nominees)

DANIEL T. APRILE

Date of Birth: April 15, 1956

Place of Birth: Tampa, Florida

Age: 62

Home Address: 7810 Hidden Island Lane, Temple Terrace, Florida 33617

Business Address: 17932 Cachet Isle, Tampa, Florida 33649; Primary farm located in Alturas, Florida

Email: ang6704@aol.com

Business Experience During Last Five Years: Manager of Golden A Cattle Company, LLC and Aprile Farms, Inc.

Business on Whose Board Nominee Serves or is Employed in Position of Authority & Nature of Business: Shops at Ballantrae, LLC and D Aprile Properties, LLC leasing of commercial properties owned

Education: Hillsborough High School; University of South Florida BA in Business

Extent of Present Agricultural Operations: Cow/calf beef operation on 3,000 acres with 900 head; 663 acres of farm land owned in Georgia leased for a pecan orchard, corn, cotton and peanuts; 30 acres of farm land owned in Hillsborough County leased for strawberry production

Accomplishments Relative to Agriculture and the Farm Credit System: Past President of Farm Bureau; served on Florida Cattleman's Board and Dairy Advisory Committee for Farm Bureau

Personal Statement: I want to help the Farm Credit of Central Florida board with my current expertise and continue to develop my relationship with Farm Credit and other Central Florida members.

Business or Professional Experience: Owned/operated dairy; owner of commercial properties for lease; Member of IOC – Oversight Committee for road improvements in Hillsborough County

Affiliations with Any Farm Organizations: Past President of Farm Bureau; served on Florida Cattleman's Board and Dairy Advisory Committee for Farm Bureau

Affiliations with Any Organizations (e.g., business, professional, civic, church group): IOC – Oversight Committee for road improvements in Hillsborough County; Member of Corpus Christi Catholic Church

Spouse and/or Children: Spouse - Angela, Children – Daniel, Jason and Jennifer

Farm Credit of Central Florida has loans outstanding to members of the nominee's immediate family or organizations with which he is affiliated. The family members are the nominee's brothers.

JOEL P. CONNELL

Date of Birth: December 12, 1980

Place of Birth: Lakeland, Florida

Age: 38

Home Address: 3850 E. Knights Griffin Road, Plant City, Florida 33565

Business Address: P.O. Box 2367, Plant City, Florida 33565; Primary farm located in Plant City, Florida

Email: joelconnell@me.com

Business Experience During Last Five Years: Charlie Grimes Farms, LLC; Midway Farms, LLC; Circle G Farms, LLC, Kathleen Farms, LLC

Business on Whose Board Nominee Serves or is Employed in Position of Authority & Nature of Business: Midway Farms, LLC; Florida Strawberry Growers Association, Representation of grower members

Education: Plant City High School; Florida Southern College

Extent of Present Agricultural Operations: 650 acres of strawberries, blueberries, cantaloupe, squash and watermelon; manages 700-800 head of cattle and hay and liquid feed business

Accomplishments Relative to Agriculture and the Farm Credit System: Plant City Chamber of Commerce Young Agriculturist of the Year

Personal Statement: Farm Credit of Central Florida plays an integrated role in our farming operations. They have always been a pleasure to work with. I look forward to this opportunity and any other opportunities that may present themselves in the future. Thank you for your consideration.

Business or Professional Experience: Since I graduated from college, I have worked with Mr. Charlie Grimes, Sr. In 2010 we started a company together and we are partners in a portion of the business.

Affiliations with Any Farm Organizations: Midway Farms, LLC co-owner

Affiliations with Any Organizations (e.g., business, professional, civic, church group): Board Member of Florida Strawberry Growers Association; Deacon First Baptist Church of Plant City

Spouse and/or Children: Spouse - Erika, Children - Kenley, Ella, Colt and Reid

Farm Credit of Central Florida does not have any loans outstanding to members of the nominee's immediate family.

Position Six – Area B (Two Nominees)

C. DENNIS CARLTON, SR.

Date of Birth: May 14, 1952

Place of Birth: Tampa, Florida

Age: 66

Home Address: 4143 Moores Lake Road, Dover, Florida 33527

Business Address: 4143 Moores Lake Road, Dover, Florida 33527; Primary farm located in Dover, Florida

Email: denniscarltonsr@verizon.net

Business Experience During Last Five Years: Cattleman; Citrus Grower and Real Estate Broker

Business on Whose Board Nominee Serves or is Employed in Position of Authority & Nature of Business: Center State Bank and the Agricultural Economic Development Council of Hillsborough County

Education: Jesuit High School; Florida Southern College

Extent of Present Agricultural Operations: Carlton and Carlton Ranches; Audubon Ranch; Turkey Creek Preserve, LLC

Accomplishments Relative to Agriculture and the Farm Credit System: Commissioner's 2015 Ag-Environmental Leadership Award

Personal Statement: Serving on the Board of Farm Credit of Central Florida is a way to give back to an organization that has done so much for agriculture. Farm Credit is a bank that understands your needs. Earning your business as lender of choice, providing consistent financing to credit worthy members at the best value is what we do. Working for you is an honor and I look forward to continuing in that endeavor.

Business or Professional Experience: Owner-Carlton and Carlton Ranches; Partner-Audubon Ranch; Partner-Turkey Creek Preserve LLC

Affiliations with Any Farm Organizations: Owner-Carlton and Carlton Ranches; Partner-Audubon Ranch; Partner-Turkey Creek Preserve LLC

Affiliations with Any Organizations (e.g., business, professional, civic, church group): Board Member - Center State Bank; Director - Agriculture Economics Development Council of Hillsborough County

Spouse and/or Children: Spouse - Alice, Children - Dennis, Jr. and Melissa

Farm Credit of Central Florida has loans outstanding to members of the nominee's immediate family or organizations with which he is affiliated. The family members are the nominee's son, daughter and son-in-law.

WYLIE R. HINTON

Date of Birth: March 18, 1978

Place of Birth: Plant City, Florida

Age: 40

Home Address: 13302 Balm Boyette Road, Riverview, Florida 33579

Business Address: 13505 Hobson Simmons Road, Lithia, Florida 33547; Primary farm located in Lithia, Florida

Email: bigrwylie@msn.com

Business Experience During Last Five Years: H&R Land Clearing and Fish Hawk Sporting Clays

Business on Whose Board Nominee Serves or is Employed in Position of Authority & Nature of Business: N/A

Education: Plant City High School

Extent of Present Agricultural Operations: Cattle operation with 175 head; 125 acres of family farm of strawberries and vegetables in Lithia; opened Fish Hawk Sporting Clays in 2008

Accomplishments Relative to Agriculture and the Farm Credit System: N/A

Personal Statement: Farm Credit of Central Florida is a good organization for the ag community.

Business or Professional Experience: Member of Florida Farm Bureau

Affiliations with Any Farm Organizations: N/A

Affiliations with Any Organizations (e.g., business, professional, civic, church group): Member of Florida Farm Bureau

Spouse and/or Children: Spouse - Marci, Children - Wyatt, Trevor and Joleigh

Farm Credit of Central Florida has loans outstanding to members of the nominee's immediate family or organizations with which he is affiliated. The family members are the nominee's spouse, mother and father.

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**2019 ANNUAL MEETING INFORMATION
STATEMENT ENCLOSED**

For information regarding the 2019 Farm Credit of Central Florida Annual Meeting, please contact Dawn Tuten, Corporate Secretary at 863-682-4117 or 1-800-533-2773.

If you plan to attend the luncheon, please call the Lakeland Administrative Office at 863-682-4117 or 1-800-533-2773 or RSVP by emailing RSVP@FarmCreditCFL.com. Please indicate if you prefer steak or chicken for your entrée selection.

Please RSVP by Thursday, April 4, 2019.