



OFFICIAL NOTICE AND ANNUAL MEETING INFORMATION STATEMENT

2023 ANNUAL STOCKHOLDERS MEETING

MAY 25, 2023

9:00 AM

FARM CREDIT OF FLORIDA VERO BEACH BRANCH OFFICE

7925 20TH STREET, VERO BEACH, FLORIDA 32966

May 4, 2023

Dear Stockholder:

The Annual Stockholder Meeting of Farm Credit of Florida, ACA will be held on May 25, 2023 at 9:00 AM at the Farm Credit of Florida Vero Beach Branch Office, located at 7925 20th Street, Vero Beach, Florida.

Enclosed is the Annual Meeting Information Statement, including relevant information for each stockholder-elected director candidate. The purpose of the meeting is to elect stockholder-elected directors and Nominating Committee members, review financial reports and transact any other necessary business. The election will take place by mail ballot following this meeting to all eligible voting stockholders of record as of the close of business on February 28, 2023.

We appreciate your business and support, and look forward to continuing to serve you during the coming years.

Sincerely,

Marcus A. Boone

President & Chief Executive Officer

BOARD OF DIRECTORS

The current Farm Credit of Florida, ACA (Association) Board of Directors (Board) is comprised of 11 stockholder-elected directors, 2 stockholder directors appointed by the Board, and 3 outside directors (someone who is not a director, officer, employee, agent, or stockholder of any Farm Credit System Institution and who is appointed by the Board). The stockholder-elected directors shall consist of one stockholder-elected director from each of Nominating Districts 1, 2, 3, 4, 5, 6, 7, 8, and 10 as defined in the Bylaws of the Association (Bylaws), and two stockholder-elected directors from Nominating District 9 as defined in the Bylaws. The currently serving directors of the Association are:

DIRECTOR	DISTRICT	COMMODITY	AGE	TERM OF OFFICE EXPIRES	YEAR FIRST ELECTED/ APPOINTED
John L. Alger	10	Vegetable and nursery operation	64	2024	2007
Tobin J. "Toby" Basore	9	Vegetable grower	61	2023	2014
Howard P. "Rowdy" Bateman	5	Cattle operation; manages citrus operations	75	2025	2004
Roger W. Davis	2	Tobacco, corn, cotton, peanut, timber and cattle operation	70	2025	1998
W. Eric Hopkins	-	Appointed Stockholder Director; Sugarcane and vegetable operation	59	2023	2014*
Joseph C. "Joe" Joyce	-	Outside Director	74	2025	2008
Bobby G. "Bob" Lines	9	Sod and Beef cattle operation	65	2024	2015
Martin J. "Marty" McKenna	6	Citrus operation	67	2024	2009
John R. "JR" Newbold, III	3	Cut-foliage operation and grapes	55	2023	2014
Harrell H. "Hal" Phillips, Jr.	4	Cattle operation	63	2023	2015
Francisco J. Pines	-	Outside Director	47	2023	2022
Robert G. "Bobby" Sexton	7	Citrus operation, packing house, and real estate	63	2025	1995
Alisa "Lisa" Sherman	-	Appointed Stockholder Director; Beef cattle operation	60	2023	2014**
Wayne H. Simmons	8	Citrus operation, timber and real estate	65	2023	2014
Donald G. "Don" Tanner, Jr.	1	Cattle operation	52	2024	2021
Amanda E. Taylor	-	Outside Director	43	2024	2022

Information in table is as of May 4, 2023

**Previously held a stockholder-elected director position from 2009 to 2013. Appointed as an appointed stockholder director in 2014.*

***Previously held an outside director position from 2008 to 2014. Appointed as an appointed stockholder director in 2014.*

No director attended fewer than 75% of the total Board meetings during the last fiscal year, and no director attended fewer than 75% of the total of any committee meetings on which he or she served during the last fiscal year. No director has resigned or declined to stand for re-election since the last annual meeting because of a policy disagreement with the Board.

The Association has had loans outstanding during the last full fiscal year to date to its elected directors, appointed stockholder directors, director candidates, senior officers, their immediate family members, and organizations with which such persons may be affiliated. These loans have been made in the ordinary course of business, and were made on the same terms, including interest rates, amortization schedule, and collateral, as those prevailing at the time for comparable transactions with other persons. No loan to a senior officer, elected director, appointed stockholder director, director candidate, or to any organization affiliated with such person, or any immediate family member who resides in the same household as such person or in whose loan or business operation such person has a material financial or legal interest, involved more than the normal risk of collectability.

There has been no material change in the matters disclosed in the annual report to shareholders (posted to our website on March 9, 2023) concerning director or senior officer loans.

VOTING STOCKHOLDERS

Each voting stockholder of the Association as of the record date is entitled to only one vote regardless of the number of single or joint loans the voting stockholder may have. In the case of a joint loan, 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 shall be cast by an equity owner or officer of the entity, designated and duly authorized in a writing filed with the Association. In no event may an individual vote more than once. (If you have any questions about this matter, you may contact the branch office servicing your account to determine the individual designated to vote on your loan, or if you desire, to change this designation.) Class A and Class B stockholders and borrowers with rural home or farm-related business loans are not eligible to vote.

The record date for determination of the voting stockholders entitled to vote is the close of business on February 28, 2023. The total number of voting stockholders entitled to vote as of the record date is 2,140. The number of voting stockholders entitled to vote in each Nominating District is:

District	Counties	District Voters
1	Baker, Duval and Nassau Counties	117
2	Alachua, Bradford, Columbia, Hamilton, Lafayette, Suwannee and Union Counties	431
3	Clay, Flagler, Putnam and St. Johns Counties	130
4	Dixie, Gilchrist, Levy and Marion Counties	568
5	Charlotte, DeSoto, Manatee and Sarasota Counties	116

District	Counties	District Voters
6	Glades, Hardee and Highlands Counties	133
7	Indian River, Martin, Okeechobee and St. Lucie Counties	162
8	Collier, Hendry and Lee Counties	71
9	Broward and Palm Beach Counties	233
10	Miami-Dade and Monroe Counties	179

Ballots will be mailed after the Annual Meeting to the voting stockholders entitled to vote. The Board has authorized votes to be cast either by mail or online. Election results will be reported to the stockholders by mail and posted on the Association's website, www.farmcreditfl.com, after results are counted by an independent professional third party.

Each candidate for election as a stockholder-elected director or Nominating Committee member must reside or conduct farming operations in the Nominating District corresponding to the position; provided however, stockholders who neither reside nor conduct farming operations in the Association's chartered territory may serve as stockholder-elected directors or members of the Nominating Committee, and shall be treated as residing in the Nominating District encompassing the branch office that services their loans.

No more than one stockholder jointly sharing ownership of the Class C Common Stock of the Association may simultaneously serve as a stockholder-elected director of the Association or as a Nominating Committee member, and that individual is not required to be designated to cast votes on behalf of all the stockholders sharing ownership of the Class C Common Stock.

An individual designated in accordance with the Bylaws to vote the Class C Common Stock held by a voting stockholder may serve as a member or alternate on the Nominating Committee of the Association so long as that individual meets all of the other requirements for serving on the Nominating Committee of the Association. However, an individual designated to vote the Class C Common Stock of a voting stockholder that is a legal entity may only serve as a stockholder-elected director if the designated individual is an equity owner of the voting stockholder and meets all of the other requirements for serving as a director of the Association.

In accordance with the Bylaws, stockholder-elected directors and Nominating Committee members are nominated in accordance with the following Nominating Districts:

NOMINATING DISTRICT	GEOGRAPHIC REGION BY COUNTIES
DISTRICT 1	Baker, Duval and Nassau Counties
DISTRICT 2	Alachua, Bradford, Columbia, Hamilton, Lafayette, Suwannee and Union Counties
DISTRICT 3	Clay, Flagler, Putnam and St. Johns Counties
DISTRICT 4	Dixie, Gilchrist, Levy and Marion Counties
DISTRICT 5	Charlotte, DeSoto, Manatee and Sarasota Counties
DISTRICT 6	Glades, Hardee and Highlands Counties
DISTRICT 7	Indian River, Martin, Okeechobee and St. Lucie Counties
DISTRICT 8	Collier, Hendry and Lee Counties
DISTRICT 9	Broward and Palm Beach Counties
DISTRICT 10	Miami-Dade and Monroe Counties

Each eligible voting stockholder, regardless of the Nominating District in which he or she resides or conducts farming operations, may vote for each stockholder-elected director and Nominating Committee position on the ballot.

FLOOR NOMINATIONS

Additional nominations for election as a stockholder-elected director or as a member of the Nominating Committee may be made from the floor at the annual meeting. Nominations will be accepted from the floor on a position-by-position basis. After the announcement of the Nominating Committee's candidates for the first Board position, the chairman of the meeting or his designee will ask if there are any nominations and seconds from the floor for that Board position. Once the floor nominations have been closed for a position, the next Board position 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 positions. The nominators and seconds must be voting stockholders or individuals designated in accordance with the Bylaws to vote the voting stock held by a voting stockholder. Nominees must be stockholders who are holders or joint holders of Class C Common Stock, or individuals designated to vote the Class C Common Stock of a legal entity; provided however, an individual designated to vote the Class C Common Stock of a voting stockholder that is a legal entity may only serve as a stockholder-elected director if the designated individual is an equity owner of the voting stockholder and meets all of the other requirements for serving as a director of the Association.

Floor nominees must be eligible for the position for which they are nominated. No person may be nominated to serve as a stockholder-elected director or a member of the Nominating Committee 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, or (v) salaried officer of the Association.

The floor nominee must be present at the meeting. After receiving a floor nomination, the floor nominee must state if he or she accepts the nomination. Upon receiving a floor nomination, the annual meeting process will be stopped until initial eligibility is determined. The nominee's biographical and disclosure information will be immediately reviewed by the Association's President or designee and due diligence performed to determine initial eligibility. If initially determined eligible at the annual meeting, the voting process will proceed. Floor nominees for director positions must be prepared to provide in writing, within one business day of the nomination, such nominee's biographical and disclosure information as required by law, regulations and the Bylaws. Disclosure information forms will be available at the Association's corporate office for any potential floor nominee and at the annual meeting. In the event a nominee's biographical and disclosure information is not received in proper form by the Association before the expiration of such one business day period, the nominee shall be removed from the ballot.

ELECTION OF STOCKHOLDER-ELECTED DIRECTORS

No individual may be elected as a stockholder-elected director unless (i) he or she is a holder or joint holder of Class C Stock of the Association, or is an individual designated to vote the Class C Common Stock of a voting stockholder that is a legal entity if the designated individual is an equity owner of the voting stockholder, (ii) is in compliance with the Farm Credit Act of 1971 (as amended), (iii) is a bona fide farmer, rancher, or producer or harvester of aquatic products, and (iv) resides or conducts farming operations in the Association's chartered territory; provided however, stockholders who neither reside nor conduct farming operations in the Association's chartered territory may serve as stockholder-elected directors of the Association and shall be treated as residing in the Nominating District encompassing the branch office that services their loans. No individual who is seventy-five (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. A director serving at the time of his or her 75th birthday may fulfill the remainder of such director's current term, but cannot be re-elected or re-appointed.

The candidate receiving the largest number of votes for each stockholder-elected director position shall be declared elected for a three-year term. If a tie occurs between candidates and the candidates agree, the tie will be broken by the flip of a coin. If the candidates do not agree, then the tie shall be broken by re-balloting by mail, counted by an independent professional third party and results reported to stockholders by mail and on the Association's website, www.farmcreditfl.com.

The 2023 Nominating Committee met two times. The Bylaws provide for the 2023 Nominating Committee to review lists of shareholders, ascertain the willingness of shareholders who are holders and joint holders of Class C Stock to serve, if elected, and submit for election a slate of eligible and qualified individuals to run as candidates for the stockholder-elected director positions and members of the 2024 Nominating Committee.

There are four vacant or expired stockholder-elected director positions for election in 2023, and the Nominating Committee sought to find at least two qualified and willing candidates for each of the positions. The Nominating Committee reviewed the backgrounds, eligibility, attendance records and general performance of the incumbent directors. With the assistance of an outside administrative resource, the Nominating Committee also reviewed the demographics of the current Board and discussed ways to address Board diversity with respect to ethnic background, gender, age, type of agricultural operation, experience and expertise. The Nominating Committee also reviewed the responses that the Association received from a postcard mail-out and email to stockholders seeking candidates who might be interested in serving as Board members.

The Nominating Committee identified and contacted several potential nominees for each stockholder-director position who it believed to be eligible and qualified; however, the Nominating Committee was able to identify only one nominee to serve, if elected, as a stockholder-elected director in District 4. Upon outlining the duties and expectations of Board members as well as the fiduciary responsibilities and time commitments, several potential nominees declined the nomination to serve as a stockholder-elected director in District 4. One of the potential nominees identified by the Nominating Committee for District 4 initially accepted the nomination, but after several weeks informed the Association that he desired to remove his name from consideration. Another potential nominee contacted for District 4 accepted the nomination, but during the due diligence process was determined not to be eligible. Another individual contacted by the Nominating Committee to serve as a stockholder-elected director for District 4 elected not to pursue the nomination. As a result, the Nominating Committee was unable to identify a qualified candidate, other than the incumbent director, who was willing to serve, if elected, as stockholder-elected director of the Association in District 4. In accordance with the regulations of the Farm Credit Administration, the Nominating Committee provided a written explanation to the Board of Directors of the Association of the Nominating Committee's efforts to locate a second candidate in District 4 or the reasons for disqualifying potential candidates that resulted in fewer than two candidates for the stockholder-elected director position in District 4.

The following list provides the names and biographical information on each candidate for each stockholder-elected director position nominated by the Nominating Committee.

CANDIDATES FOR BOARD OF DIRECTORS

DISTRICT 3 (THREE YEAR TERM)

CANDIDATE 1 OF 2

DANIEL S. “DANNY” JOHNS

Residence: Elkton, Florida

Date of Birth: January 5, 1959

Age: 64

Business Address: 4805 CR 13 S, Elkton, FL 32033

Business Experience, Including Principal Occupation and Employment during the Last Five Years: Potato and sweet potato farmer. Self-employed by Blue Sky Farms (since 1987).

Business on Whose Boards Candidate Serves or is Employed in Position of Authority & Nature of Business: Blue Sky Farms.

Extent of Present Agricultural Operations: Farm 450 acres of potatoes and 70 acres of sweet potatoes. Have packing facility to run our crops through including cold storage.

Accomplishments Relative to Agriculture and the Farm Credit System: None Provided.

Affiliations with Any Organizations (e.g., business, church, civic, professional groups and/or farm organizations): District Representative and past Alumnus of the Wedgworth Leadership Institute. Current member and past President (10 years) of North Florida Growers Exchange. Served on Board (6 years) and Executive Committee (3 years) of United States Potato Board. Florida Representative (10 years) of National Potato Council. Board member (10 years) of FFVA. Served on multiple advisory boards and statewide Phosphorus Subcommittee for IFAS.

Education/Certifications: Bolles High School. St. Johns River College.

Spouse and/or Children: Children – Brent and Danielle

Farm Credit of Florida has loans outstanding to the candidate and a business with which he is affiliated.

CANDIDATE 2 OF 2

JOHN R. NEWBOLD, III

Residence: St, Augustine, Florida

Date of Birth: September 26, 1967

Age: 55

Business Address: 610 Old Hwy 17, Crescent City, FL 32112

Business Experience, Including Principal Occupation and Employment during the Last Five Years: Forest Groves, Inc.

Business on Whose Boards Candidate Serves or is Employed in Position of Authority & Nature of Business: 100% owner - Newbold Farms, LLC, (Holding Company).

Extent of Present Agricultural Operations: 65 acre cut foliage farm – we produce, harvest, package and market decorative cut foliage for the wholesale floral trade. 10 acres of muscadine grapes.

Accomplishments Relative to Agriculture and the Farm Credit System: Within the Farm Credit System, I have served as a board member for Farm Credit of Florida for 8 years. I have served on the Credit and Lending, Compensation and Audit Committees (currently vice-chairman of both the Compensation and Audit committees.) Within Florida Agriculture, in the past I have served as treasurer and president of the Central Florida Fern Cooperative, Treasurer of the Putnam County Farm Bureau, and a member of UF/IFAS State Advisory Board. I am currently Chairman of the Putnam County Fair Authority, a Director of the Putnam County Soil and Water Conservation District, Director of the Florida Wine and Grape Growers Association, a member of Florida's Viticulture Advisory Council and a member of the Florida Wildflower Cooperative.

Affiliations with Any Organizations (e.g., business, church, civic, professional groups and/or farm organizations): Member of Grace United Methodist Church in St. Augustine having served in the past on the Staff/Pastor-Parish Relations Committee. Treasurer of the Crescent City Cemetery Association. Board of Trustees Putnam First Cancer Fund.

Education/Certifications: Crescent City High School. Florida Southern College (B.S., Business). Private Applicator - Pesticide License (FL).

Spouse and/or Children: Spouse – Laura (“Anje”) Newbold Children – Laura Sidney Newbold and Sally Kathryn Newbold

Farm Credit of Florida has a loan outstanding to the candidate, a member of the candidate's family and businesses with which he is affiliated. The family member is his spouse.

HARRELL H. "HAL" PHILLIPS, JR.**Residence:** Williston, Florida**Date of Birth:** February 4, 1960**Age:** 63**Business Address:** 21850 SE 10th St., Morriston, Florida 32668**Business Experience, Including Principal Occupation and Employment during the Last Five Years:** Self-employed for the past 5 years doing business as Phillips Ranch and Harrell H. Phillips, DVM.**Business on Whose Boards Candidate Serves or is Employed in Position of Authority & Nature of Business:** Past President/current board member of Florida Cattlemen's Association (trade organization). Past President/current board member of the Marion County Cattlemen's Association (trade organization). Past Region II Vice President/past board member of the National Cattlemen's Beef Association, Region II (national trade organization). General board member of the Southeastern Youth Fair (youth exhibition).**Extent of Present Agricultural Operations:** Ranching and backgrounding operation with over 1200 beef cows and bulls. Background 1000-1500 calves annually. The ranch also produces hay, grass seed, sod, small grains and timber. Large animal veterinarian for the past 36 years.**Accomplishments Relative to Agriculture and the Farm Credit System:** Past President of Florida and Marion County Cattlemen's Associations. Past Vice President of the National Cattlemen's Beef Association, Region II. Outstanding rancher leader award presented by Farm Credit and FCA. Farm Bureau CARES recipient.**Affiliations with Any Organizations (e.g., business, church, civic, professional groups and/or farm organizations):** Current member of Florida Farm Bureau and past member of the Animal Health and Livestock Committees of Florida Farm Bureau. Past member of the Animal Health Committee of the American Farm Bureau. Current member of the AMR Policy Advisory Committee and Animal Health Committee for the National Cattlemen's Beef Association. Current member of the Florida Veterinary Medical Association. Current member of the American Veterinary Medical Association. Current/Founding member of Mission Family Williston. Past member, Deacon and Chairman of Deacons for First Baptist Church Williston.**Education/Certifications:** Williston High School. University of Florida. Bachelor in Animal Science and Doctor of Veterinary Medicine.**Spouse and/or Children:** Spouse – Debbie

Children – Harrell III and Charles

Farm Credit of Florida has loans outstanding to the candidate and a member of the candidate's family. The family member is his spouse.

DISTRICT 8 (THREE YEAR TERM)

CANDIDATE 1 OF 3

FRED K. CHIN

Residence: Naples, Florida

Date of Birth: June 30, 1965

Age: 57

Business Address: PO Box 1918, Labelle, FL 33975

Business Experience, Including Principal Occupation and Employment during the Last Five Years: Managing Member of Big Valley Farms, LLC. Managing Member of 18W Farms, LLC. Vice President of International Aquaculture, Inc.

Business on Whose Boards Candidate Serves or is Employed in Position of Authority & Nature of Business: Vice President of Brown Brothers Harriman (Banking; from 2012 to 2017). Director of Ernst & Young (Big 4 Accounting; from 2011 to 2012). Vice President of American International Group (Insurance; Asset Management; from 2007 to 2010).

Extent of Present Agricultural Operations: Actively managing family-owned Asian specialty fruit farms and nursery in Hendry County. Our family operations started in 1979 and today we are a major distributor of Longan fruits in the eastern United States.

Accomplishments Relative to Agriculture and the Farm Credit System: In 1979, our family was one of the first commercial growers to introduce Longan and Lychee fruits to South Florida where it was originally imported from Asia. A second-generation farmer with 10+ years as an executive in the banking, insurance and consulting industries.

Affiliations with Any Organizations (e.g., business, church, civic, professional groups and/or farm organizations): Regular participant at USDA and University of Florida's IFAS sponsored events.

Education/Certifications: University of Miami (Bachelor). Golden Gate University (Master). Certified Public Accountant in California and New York.

Spouse and/or Children: Spouse – May Chin

Farm Credit of Florida has a loan outstanding to the candidate, members of the candidate's family and a business with which he is affiliated. The family members are his siblings.

CANDIDATE 2 OF 3

MICHAEL R. MOORE

Residence: Clewiston, Florida

Date of Birth: January 30, 1969

Age: 54

Business Address: 21405 Dooley Grade, Clewiston, FL 33440

Business Experience, Including Principal Occupation and Employment During the Last Five Years: Controller/Ranch Manager/Director of Real Estate and Facilities of Alico Inc. Previously held positions as Chief Financial Officer of Pennsylvania Food Group (\$100 million business volume), Division Accounting Controller for Ingersoll Rand Road Machinery Division (\$500 million business volume) and Area Controller for Exxon Chemical Polymer Applications Business Unit (\$65 million business volume).

Business on Whose Boards Candidate Serves or is Employed in Position of Authority & Nature of Business: None provided.

Extent of Present Agricultural Operations: 20,000+/- acres of ranch management, evaluation of mergers, divestitures and acquisitions. 45,000+/- acres of citrus.

Accomplishments Relative to Agriculture and the Farm Credit System: Assisted in the formation of Pennsylvania Food Group, which grew to approximately 100 million in sales in 7 years.

Affiliations with Any Organizations (e.g., business, church, civic, professional groups and/or farm organizations): None provided.

Education/Certifications: Southern Columbia High School. Penn State (B.S., Accounting). Bloomberg University (MBA, Accounting). Project Management, Kepner-Tregoe.

Spouse and/or Children: Spouse – Debra Moore

Children – Matt Moore, Michael Moore

Farm Credit of Florida has a loan outstanding to the candidate and a member of the candidate's family. The family member is his spouse.

WAYNE H. SIMMONS

Residence: LaBelle, Florida

Date of Birth: March 13, 1958

Age: 65

Business Address: P.O. Box 2166 LaBelle, FL 33975

Business Experience, Including Principal Occupation and Employment during the Last Five Years: President/Manager of LaBelle Fruit Company LLC (citrus). President/Manager Simmons Family Grove (citrus). President/Manager LaBelle Housing Company (rental properties), President/Manager LaBelle Timber Company (timber).

Business on Whose Boards Candidate Serves or is Employed in Position of Authority & Nature of Business: Southern Heritage Real Estate of Florida, Broker Associate (real estate sales). Green Forest and Farm Realty of Georgia, Associate (real estate sales).

Extent of Present Agricultural Operations: 250 acres of citrus in Hendry and Collier Counties. Commercial and residential rental space in LaBelle. 125 acres of timber and recreation land.

Accomplishments Relative to Agriculture and the Farm Credit System: Director and Past President of Gulf Citrus Growers Association. Past Director of Citrus Research and Development Foundation. Natural Agriculture Research Extension, Education and Economics - Citrus Disease subcommittees.

Affiliations with Any Organizations (e.g., business, church, civic, professional groups and/or farm organizations): Member/Past Deacon of First Baptist Church in LaBelle. Member of Rotary Club of LaBelle. Current member, Past President/Director of Hendry County Farm Bureau. Member of Schley County Farm Bureau. Member of Realtors Land Institute.

Education/Certifications: Plant City High School. Abraham Baldwin College. University of Florida, (Bachelor of Science, Fruit Crops). Certified crop advisor. Real estate broker associate.

Spouse and/or Children: Spouse – Cynthia L. Simmons

Farm Credit of Florida has loans outstanding to the candidate, members of the candidate's family and businesses with which he is affiliated. The family members are his spouse and sister.

DISTRICT 9 (THREE YEAR TERM)

CANDIDATE 1 OF 2

TOBIN J. "TOBY" BASORE

Residence: Wellington, Florida

Date of Birth: May 2, 1962

Age: 61

Business Address: 2305 Cypress Lane, Belle Glade, FL 33430

Business Experience, Including Principal Occupation and Employment during the Last Five Years: Owner/Operator of TKM Bengard Farms, LLC. Co-owner of Cypress Cooling.

Business on Whose Boards Nominee Serves or is Employed in Position of Authority & Nature of Business: Director of Florida Fruit and Vegetable Association (agricultural crop organization). Chairman of Florida Vegetable Exchange (25 years - agricultural advocacy group). Owner/Operator of TKM Bengard Farms, LLC (agricultural operation). Co-owner of Cypress Cooling (agricultural operation).

Extent of Present Agricultural Operations: Vegetable grower of 7,500 acres of lettuce, romaine, leaf lettuce and cabbage. Also, grow 1,500 acres of cabbage.

Accomplishments Relative to Agriculture and the Farm Credit System: I grew up in a family farm that started in Michigan and expanded into Florida. I was in FFA in High School, took Agricultural business classes at the University of Florida and joined the family farm. I am a graduate of the Wedgworth Leadership Institute and serve on the Board of Florida Fruit and Vegetable Association.

Affiliations with any Organizations (e.g., business, church, civic, professional groups and/or farm organizations): Current member of the AgFirst Legislative Advisory Committee. Past board member of Leadership Palm Beach County. Past board member of the Belle Glade Chamber of Commerce. Past Director of Wedgworth Leadership Institute Alumni Association.

Education/Certifications: Stockbridge High School. University of Florida.

Spouse and/or Children: Spouse - Toni Basore Children – Tobin, Robert, Luke and Brooke Basore Stepchildren – Justin and Hunter Swiatek

Granddaughter – Amelia Basore

Farm Credit of Florida has a loan outstanding to a business with which he is affiliated.

CANDIDATE 2 OF 2

NATALIA BOHORQUEZ

Residence: Jupiter, Florida

Date of Birth: October 5, 1969

Age: 53

Business Address: 102 Pennock Trace Dr., Jupiter, FL 33458

Business Experience, Including Principal Occupation and Employment during the Last Five Years: HR Director at Mojix, Inc. Past Talent Acquisition Manager at U.S. Sugar (6 years). Past Talent Acquisition Specialist at Florida Light & Power Company (3 years).

Business on Whose Boards Candidate Serves or is Employed in Position of Authority & Nature of Business: None provided.

Extent of Present Agricultural Operations: Freedom Farms, LLC – Fort Pierce, FL (moringa farm, fruits)

Accomplishments Relative to Agriculture and the Farm Credit System: Extensive knowledge of farming industry in Florida for seven years – sugar cane and crops.

Affiliations with Any Organizations (e.g., business, church, civic, professional groups and/or farm organizations): None provided.

Education/Certifications: Universidad Central de Venezuela, (Bachelors, Business Management). Franklin University (Bachelors, Human Resources Management, Magna Cumlaude). Harvard University Business School (Certificate, Business/Data Analytics). University of North Carolina-Kenan Flagler Business School (Talent Management Institute). Six Sigma Yellow Belt – Florida Power & Light Company. Talent Management Certification- Managing Talent to Win – Purdue University. The Predictive Index (PI) Practitioner. Professional Recruiter Certified (PRC) – AIRS.

Spouse and/or Children: Spouse – Benjamin Kuznicki

Children – Hugo and Vanessa Kuznicki

Farm Credit of Florida has a loan outstanding to the candidate, a member of the candidate's family, and businesses with which she is affiliated. The family member is her spouse.

NOMINATING COMMITTEE ELECTION

Stockholders who are holders or joint holders of Class C Common Stock, or individuals designated to vote the Class C Common Stock of a legal entity, may serve as a member or alternate on the Nominating Committee so long as that individual meets all of the other requirements for serving on the Nominating Committee of the Association. The 2023 Nominating Committee nominated the individuals listed below to serve, if elected, as members of the 2024 Nominating Committee for a one-year term. Nominations for the 2024 Nominating Committee may also be made from the floor at the annual meeting. Voting will be held by mail ballot following the annual meeting. The Nominating Committee consists of the candidate receiving the most votes for each Nominating District, with the individual receiving the next higher number of votes for each Nominating District serving as the alternate for the respective Nominating District. If a tie occurs between candidates and the candidates agree, the tie will be broken by the flip of a coin. If the candidates do not agree then the tie shall be broken by re-balloting by mail, counted by an independent third party and results reported to stockholders by mail and on the Association's website, www.farmcreditfl.com.

The member and alternate must reside or conduct farming operations in the Nominating District corresponding to the position; provided however, stockholders who neither reside nor conduct farming operations in the Association's chartered territory may serve as a member of the Nominating Committee and shall be treated as residing in the Nominating District encompassing the branch office that services their loans. Each eligible voting stockholder, regardless of the Nominating District in which he or she resides or conducts farming operations, may vote for one (1) individual from each Nominating District. No individual who is seventy-five (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 member of the Nominating Committee. A member of the Nominating Committee serving at the time of his or her 75th birthday may complete their current term as a member of the Nominating Committee.

District	Name	County	City
District 1	Dean A. Black	Duval	Jacksonville
	Matthew R. Goos	Nassau	Yulee
District 2	Wesley A. Carter	Alachua	High Springs
	Herbert C. Thomas	Columbia	Lake City
District 3	Samuel S. "Stan" Browning, IV	Putnam	Bostwick
	Joshua C. Farley	Clay	Green Cove Springs
District 4	Skipper Henderson	Levy	Chiefland
	Damon W. Sandlin	Levy	Williston
District 5	Charles W. Harrison, Jr.	DeSoto	Arcadia
	William E. Nugent	DeSoto	Arcadia
District 6	J. Ned Hancock	Highlands	Sebring
	David P. Wheeler	Highlands	Lake Placid
District 7	R. Mark Crews	Okeechobee	Okeechobee
	John M. Larson	Okeechobee	Okeechobee
District 8	Keith W. Kettner	Hendry	Clewiston
	Antonio R. Perez	Hendry	Clewiston
District 9	Stephen W. Bedner	Palm Beach	Lake Worth
	Keith Wedgworth	Palm Beach	Belle Glade
District 10	Marc J. Ellenby	Miami-Dade	Homestead
	Mark Philcox	Miami-Dade	Homestead

MAILING DATE AND ONLINE AVAILABILITY OF ANNUAL MEETING INFORMATION STATEMENT

The 2023 Annual Meeting Information Statement was mailed to all shareholders on May 4, 2023, and was published on the Association's website, www.farmcreditfl.com, simultaneous with its mailing. It will be available on the Association's website for at least thirty days. Copies of the 2023 Annual Meeting Information Statement are also available for inspection at Farm Credit of Florida, ACA, 11903 Southern Blvd., Suite 200, West Palm Beach, Florida 33411, or any of the Farm Credit of Florida office locations.

ANNUAL REPORTS TO MEMBERSHIP

Each shareholder has been provided with a copy of the annual report for Farm Credit of Florida, ACA for the year-ended December 31, 2022. Included in the annual report is the "Report of Independent Auditors" discussing PricewaterhouseCoopers LLP's audit and opinion on the consolidated financial statements contained therein. The annual report is also available for viewing on the Association's website, www.farmcreditfl.com. Each year the Association publishes its annual report on its website when it sends the annual report electronically to the Farm Credit Administration.

CERTIFICATION

The undersigned certify that we have reviewed the 2023 Annual Meeting Information Statement of Farm Credit of Florida, ACA and that the report has been prepared in accordance with all applicable statutory or regulatory requirements, and that the information contained herein is true, accurate, and complete to the best of our knowledge and belief.

Signed:



W. Eric Hopkins
Chairman, Board of Directors



Marcus A. Boone
President & Chief Executive Officer



Laura Craker
Chief Financial Officer

May 4, 2023