

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2006
Secretary of State**

DOCUMENT# 756490

Entity Name: DAILY BREAD FOOD BANK, INC.

Current Principal Place of Business:

5850 N.W. 32ND AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5850 N.W. 32ND AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2097520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GATTI, JUDITH
5850 NW 32ND AVE
MIAMI, FL 33142 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: D () Delete
Name: ADAIR, MICHAEL
Address: 5850 N.W. 32ND AVENUE
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: HANTMAN, SUSAN
Address: 5850 N.W. 32ND AVENUE
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: MYERS, VAN
Address: 5850 N.W. 32ND AVENUE
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: MILLARES, MARIA
Address: 5850 N.W. 32ND AVENUE
City-St-Zip: MIAMI, FL 33142

Title: D (X) Delete
Name: MOORE, A D
Address: 5850 N.W. 32ND AVENUE
City-St-Zip: MIAMI, FL 33142

Title: ED () Delete
Name: GATTI, JUDITH
Address: 5850 N.W. 32ND AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ADAIR, MICHAEL
Address: 5850 N.W. 32ND AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: HANTMAN, SUSAN
Address: 5850 N.W. 32ND AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: COHEN, SCOTT
Address: 5850 N.W. 32ND AVENUE
City-St-Zip: MIAMI, FL 33142

Title: P (X) Change () Addition
Name: MILLARES, MARIA
Address: 5850 N.W. 32ND AVENUE
City-St-Zip: MIAMI, FL 33142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDITH GATTI

ED

04/28/2006

Electronic Signature of Signing Officer or Director

Date