TOP POOFIT CORPORATION ANNUAL KEPUKI

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Apr 27, 2005 8:00 am Secretary of State DOCUMENT # N03467 04-27-2005 90276 041 ****61.25 LEESBURG FOOD BANK, INC. Principal Place of Business Mailing Address 1305 SUNSHINE AVE. 1305 SUNSHINE AVE. LEESBURG, FL 34748 LEESBURG, FL 34748 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 59-2435968 City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 📑 🔲 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Marin MANN, HARRIETTE L. Street Address (P.O. Box Number is Not Acceptable) 26214 GRASSY SPRAIN ROAD SORRENTO, FL 32776 Zio Code 8. 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. I am familiar with, and accept the obligations of regis (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete BUTLER, SAMUEL S NAME 84 DOCKSIDE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition WOJCIKIEWICZ, CHESTER P NAME MAME 648 BANNING BEACH RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP VD Delete TITLE TITLE Change ☐ Addition NAME KIZER, KEITH 26005 NEWCOMBE CR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP ☐ Detete TITLE TITLE Change ☐ Addition ADAMS, LOREN G NAME NAME 13052 LEMON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34788 CITY-ST-ZIP ☐ Delete SD TITLE TIRE ☐ Chance ☐ Addition HEATER, JEANETTE NAME NAME STREET ADDRESS 26630 RACQUET CIR STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-7P ☐ Delete TITLE ☐ Change ☐ Addition MANN, HARRIETTE L MAUF . NAME 26214 GRASSY SPRING RD. STREET ADDRESS STREET ADDRESS

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attactmenty with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-70

SORRENTO, FL 32776

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED