2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P33098-

1. Entity Name

INSTITUTION FOOD HOUSE, INC.



FILED May 02, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

543 12TH STREET DRIVE NW HICKORY, NC 28601

PO BOX-2947 HICKORY, NC 28603



04272008

No Chg-P

CR2E034 (11/05)

4. FEI Number 56-0851105 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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| | | | | The second of th |
|--|--|--|--|--|
| 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 registered agent | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent stonature required when rematating) DATE | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alguature required when reinstating) DATE | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | Election Campaign Fina Trust Fund Contribution | - - + | U00000946100 05/3D/08-80034-024 158.75 |
| 10. OFFICERS AND DIRECTORS | | • | Earl Martin Land (1985), and a symmetry of the first | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P STANSFIELD, DAVE 543 12TH STREET DRIVE NW HICKORY, NC 28601 | | | |

NAME KNEDLIK, RONALD W. STREET ADDRESS 120 4TH ST SW CITY-ST-ZIP HICKORY, NC 28603 TITLE GEORGE, BOYD L. NAME STREET ADDRESS 120 4TH ST SW CITY-ST-ZIP HICKORY, NC 28603 TITLE NAME HATCHELL, DENNIS 120 4TH ST SW STREET ADDRESS CITY-ST-ZIP HICKORY, NC 28603 NAME GIBBS, EMELINE 543 12TH STREET DRIVE NW STREET ADDRESS CITY-ST-ZIP HICKORY, NC 28601 NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: