2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706242

FILED Jan 23, 2012 Secretary of State

Entity Name: FLORIDA SCHOOL NUTRITION ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

124 SALEM COURT TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

124 SALEM COURT 124 SALEM COURT

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US

FEI Number: 59-6044207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUDY M. LASTER, EXECUTIVE DIRECTOR FRANCES M. GILBERT, EXECUTIVE DIRECTOR 124 SALEM COURT

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US

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: FRANCES M. GILBERT 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 GILBERT, FRANCES M

 Address:
 124 SALEM COURT

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: PD

 Name:
 BARBER, BETTY

 Address:
 9470 NW 62ND CT.

 City-St-Zip:
 CHIEFLAND, FL 32626 US

Title: TS

Name: PEDRAZA, WANDA Address: 7042 W FLAGLER ST City-St-Zip: MIAMI, FL 33144 US

Title: VD

Name: DUNLOP, MARY JANE Address: 6544 FIREHOUSE RD. City-St-Zip: MILTON, FL 32570 US

I hereby 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 all other like empowered.

SIGNATURE: FRANCES M. GILBERT D 01/23/2012