2015 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03467

Entity Name: LEESBURG FOOD BANK, INC.

Current Principal Place of Business:

503 NORTH 13 STREET LEESBURG. FL 34748

Current Mailing Address:

503 NOIRTH 13 STREET LEESBURG, FL 34748 US

FEI Number: 59-2435968 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOARD OF DIRECTORS 503 NORTH 13 STREET LEESBURG, FL 34748 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: BOARD OF DIRECTORS 12/07/2015

Electronic Signature of Registered Agent

Date

FILED Dec 07, 2015

Secretary of State

CR0589811542

Officer/Director Detail:

Title CD Title TD

Name DIAMANT, DON Name DUFF, LARRY D

Address 13679 CR109D Address 34003 PICCIOLA DRIVE

City-State-Zip: LADY LAKE FL 32159 City-State-Zip: FRUITLAND PARK FL 34731

Title VD Title ATD

NameSNOW, FLOSSIENameECOTT, RICHARDAddress31600 WHITNEY RDAddress34244 ROSA LANE

City-State-Zip: LEESBURG FL 34748 City-State-Zip: FRUITLAND PARK FL 34731

Title SD

Name ZIMMERMAN, JO
Address 9724 ROSEMARY LN.
City-State-Zip: LEESBURG FL 34788

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: LARRY D DUFF TREASURER 12/07/2015