2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756490

FILED Jan 27, 2010 Secretary of State

Entity Name: FEEDING SOUTH FLORIDA, INC.

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

5850 N.W. 32ND AVENUE 2501 SW 32 TERRACE

MIAMI, FL 33142 PEMBROKE PARK, FL 33023

Current Mailing Address: New Mailing Address:

5850 N.W. 32ND AVENUE 2501 SW 32 TERRACE

PEMBROKE PARK, FL 33023 MIAMI, FL 33142

FEI Number: 59-2097520 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:

GATTI, JUDITH 5850 NW 32ND AVE MIAMI, FL 33142

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:

BEHAR, JENNIFER Name: Address: 5850 N.W. 32ND AVENUE

City-St-Zip: MIAMI, FL 33142

Title:

Name: BERMAN, BRUCE Address: 5850 N.W. 32ND AVENUE City-St-Zip: MIAMI, FL 33142

Title: VΡ

MILLARES, MARIA Name: Address: 5850 N.W. 32ND AVENUE

City-St-Zip: MIAMI, FL 33142

Title: ED

GATTI, JUDITH

Name: 5850 N.W. 32ND AVENUE Address:

City-St-Zip: MIAMI, FL 33142

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: JUDITH GATTI CEO 01/27/2010