2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756490

FILED Feb 07, 2012 Secretary of State

Entity Name: FEEDING SOUTH FLORIDA, INC.

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

2501 SW 32 TERRACE PEMBROKE PARK, FL 33023

Current Mailing Address: New Mailing Address:

2501 SW 32 TERRACE PEMBROKE PARK, FL 33023

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
ALEJALDRE, YURI
2501 SW 32 TERRACE
2501 SW 32 TERRACE

PEMBROKE PARK, FL 33023 US PEMBROKE PARK, FL 33023 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: YURI ALEJALDRE 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 ROCHE, ORLANDO

 Address:
 2501 SW 32 TERRACE

 City-St-Zip:
 PEMBROKE PARK, FL 33023

Title: VP

 Name:
 HANTMAN, SUSAN

 Address:
 2501 SW 32 TERRACE

 City-St-Zip:
 PEMBROKE PARK, FL 33023

Title: VP

 Name:
 NOSTRO, LOU

 Address:
 2501 SW 32 TERRACE

 City-St-Zip:
 PEMBROKE PARK, FL 33023

Title: F

 Name:
 MILLARES, MARIA

 Address:
 2501 SW 32 TERRACE

 City-St-Zip:
 PEMBROKE PARK, FL 33023

Title: ED

Name: TOBY, IVES

Address: 2501 SW 32 TERRACE
City-St-Zip: PEMBROKE PARK, FL 33023

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: YURI ALEJALDRE MR. 02/07/2012