2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002456

FILED Jan 09, 2008 Secretary of State

Entity Name: FARMERS AND HUNTERS FEEDING THE HUNGRY, INC.

Current Principal Place of Business: New Principal Place of Business: 8988 LIGHT STREET WILLIAMSPORT, MD 21795 **Current Mailing Address: New Mailing Address:** PO BOX 323 WILLIAMSPORT, MD 21795 FEI Number: 52-2151919 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: DEGUZMAN, DENNIS DEGUZMAN, DENNIS 12311 KENSINGTON LAKES DR UNIT 3005 8601 BEACH BLVD JACKSONVILLE, FL 32246 **UNIT 1104** JACKSONVILLE, FL 32216 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: 01/09/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HART, LESTER Name: Name: 1400 SHERMAN AVE Address: Address: City-St-Zip: HAGERSTOWN, MD 21740 City-St-Zip: Title: () Delete Title: () Change () Addition SCHLOTTERBECK, ALLEN Name: Name: Address: 19809 EVELYN AVE Address: City-St-Zip: HAGERSTOWN, MD 21740 City-St-Zip: Title: () Delete Title: () Change () Addition WILSON, MATTHEW Name: Name: 8984 LIGHT STREET Address: Address: City-St-Zip: WILLIAMSPORT, MD 21795 City-St-Zip: () Delete (X) Change () Addition Title: Title: WINAND, C.J. Name: Name: COSEY, HARRY 16303 WISHARD ROAD Address: 10907 STEFFERY RD Address: City-St-Zip: RANDALLSTOWN, MD 21133 City-St-Zip: HAGERSTOWN, MD 21740 Title: () Delete Title: () Change () Addition WILSON, RICHARD G JR Name: Name: 8988 LIGHT STREET Address: Address: City-St-Zip: WILLIAMSPORT, MD 21795 City-St-Zip: Title: () Delete Title: () Change () Addition WILSON, F.ANN Name: Name: Address: 8988 LIGHT STREET Address: WILLIAMSPORT, MD 21795 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD G WILSON, JR PRES 01/09/2008