2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003019

FILED Jan 10, 2011 Secretary of State

Entity Name: BAY AREA FOOD BANK. INCORPORATED

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

5709 INDUSTRIAL BLVD. MILTON, FL 32583

Current Mailing Address: New Mailing Address:

5709 INDUSTRIAL BLVD. MILTON, FL 32583

FEI Number: 63-0821997 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:

CLEMENTS, PAUL ROWLAND, SUZANNE 5709 INDUSTRIAL BLVD. 5709 INDUSTRIAL BLVD MILTON, FL 32583 US MILTON, FL 32583 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: SUZANNE ROWLAND 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: HAMILTON, BUCK Address: 9496 N. BAYVIEW City-St-Zip: LILLIAN, AL 36549

Title: VC

Name: ATKINS, ALEXIS

Address: 209 LAKEWOOD DRIVE W. City-St-Zip: MOBILE, AL 36608

Title: D

Name: REANEY, DAVID W Address: 5248 MOBILE SOUTH ST. City-St-Zip: THEODORE, AL 36582

Title: S

Name: PORTIS, DANYELLE
Address: 18895 S. FOURTH STREET
City-St-Zip: CITRONELLE, AL 36608

Title: 7

Name: SHELL, JEB

Address: 310 DALEWOOD DRIVE City-St-Zip: MOBILE, AL 36608

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: DAVID REANEY D 01/10/2011