

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 08, 2011
Secretary of State**

DOCUMENT# N05000003445

Entity Name: CROSS ROAD FOOD BANK, INC.

Current Principal Place of Business:621 N.W. 6TH AVENUE
FORT LAUDERDALE, FL 33311**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 101055
FORT LAUDERDALE, FL 33310**New Mailing Address:**

FEI Number: 20-2444328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ADAMS, DON
619 N.W. 6TH AVENUE
FORT LAUDERDALE, FL 33311 US**Name and Address of New Registered Agent:**

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:Title: P
Name: ADAMS, DON
Address: 619 N.W. 6TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311Title: VP
Name: SIPALA, JOSEPH
Address: 120 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334Title: T
Name: MORRIS, BARBARA
Address: 1810 S.W. 81 AVENUE #2103
City-St-Zip: NORTH LAUDERDALE, FL 33068Title: S
Name: OLLIVIERE, DANIEL
Address: 4521 N.W. 6TH CT.
City-St-Zip: PLANTATION, FL 33317

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: DON ADAMS

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date