

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005251

FILED
May 26, 2012
Secretary of State

Entity Name: WILLISTON FOOD DISTRIBUTION, INC.

Current Principal Place of Business:

7493 NE HWY 41
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

7493 NE HWY 41
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 75-3200694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, JOHN A
7495 NE HIGHWAY 41
WILLISTON, FL 32696 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: DP
Name: MCMILLIAN, TANYA
Address: 11851 NE 116TH STREET
City-St-Zip: ARCHER, FL 32618

Title: DVP
Name: CRAIG, JOHN A
Address: 7495 NE HWY 41
City-St-Zip: WILLISTON, FL 32696

Title: DS
Name: STEPHENS, JAMES L
Address: 18650 NE 75TH STREET
City-St-Zip: WILLISTON, FL 32696

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: JOHN A. CRAIG

DVP

05/26/2012

Electronic Signature of Signing Officer or Director

Date