2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002002

FILED Apr 28, 2011 Secretary of State

Entity Name: CHILD CARE FOOD PROGRAM FLORIDA SPONSORS ASSOCIATION, INC.

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

10458 FLY FISHING STREET 2125 KAREN DRIVE RIVERVIEW, FL 33569 LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

P.O. BOX 76486 TAMPA, FL 33675

FEI Number: 20-8518002 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:

GRAJALES, MARITZA

10458 FLY FISHING STREET

TAMPA, FL 33569 US

HUFFMAN, ELIZABETH

2125 KAREN DRIVE

LUTZ, FL 33558 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: ELIZABETH HUFFMAN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HUFFMAN, ELIZABETH Address: 2125 KAREN DRIVE City-St-Zip: LUTZ, FL 33558

Title: VP

 Name:
 COTTER, KAREN

 Address:
 3500 WEST COLONIAL DR

 City-St-Zip:
 ORLANDO, FL 3332808

Title: SEC

Name: FUHR, ELEANOR Address: 840 SW 81ST AVE

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: TRES

Name: ESCOBAR, SANDRA

Address: 1011 IVES DAIRY RD STE 105

City-St-Zip: MIAMI, FL 33179

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: ELIZABETH HUFFMAN P 04/28/2011