

NO7000006350

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Address  
Change

July 19, 2010

N07000006350

Florida Department of State  
Divisions of Corporations  
P. O. Box 6198  
Tallahassee, FL 32314

RE: Dunnellon Food-4-Kids, Inc.  
FEI/EIN Number 26-0461575

G10000067954

Dear Sirs:

The purpose of this letter is to advise you of a change of address for Dunnellon Food-4-Kids, Inc. and a change in the Office of President.

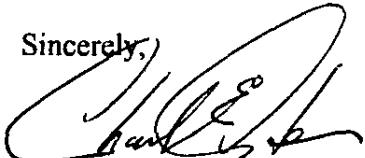
New Address: P. O. Box 262  
Dunnellon, FL 34430-0262

Old Address: C/o Charles Anderson, President  
19783 SW 93<sup>rd</sup> Lane Road  
Dunnellon, FL 34432

The primary contact for Food-4-Kids is now Tom Tarkenton, President at the above post office box. Mr. Tarkenton's telephone number is (352) 489-3188.

Thank you very much for your attention to this matter.

Sincerely,



Charles E. Anderson  
Past President