

ND70000006350

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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.

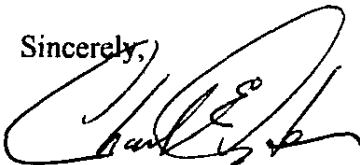
New Address: P. O. Box 262
Dunnellon, FL 34430-0262

Old Address: C/o Charles Anderson, President
19783 SW 93rd 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,

A handwritten signature in black ink, appearing to read 'Charles E. Anderson', written over a horizontal line.

Charles E. Anderson
Past President