

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006350

FILED
Apr 07, 2011
Secretary of State

Entity Name: DUNNELLON FOOD-4-KIDS INC.

Current Principal Place of Business:

19783 SW 93RD LANE RD.
DUNNELLON, FL 34432

New Principal Place of Business:

7810 SW 186TH CIRCLE
DUNNELLON, FL 34432

Current Mailing Address:

C/O TOM TARKENTON
P.O. BOX 262
DUNNELLON, FL 344300262 US

New Mailing Address:

7810 SW 186TH CIRCLE
DUNNELLON, FL 34432

FEI Number: 26-0461575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, CHARLES E
19783 SW 93RD LANE RD.
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

SCHECTER, JORDON M
7810 SW 186TH CIRCLE
DUNNELLON, FL 34432 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: JORDON M. SCHECTER

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TARKENTON, TOM
Address: 8928 SW 194TH COURT
City-St-Zip: DUNNELLON, FL 34432

Title: SD
Name: SEHECTER, SHIRLEY
Address: 7810 SW 186TH CIR
City-St-Zip: DUNNELLON, FL 34432

Title: D
Name: LEIGHT, JOANNE K
Address: 10114 SW 92ND ST. RD.
City-St-Zip: OCALA, FL 34481

Title: TD
Name: SCHECTER, JORDON
Address: 7810 SW 186TH CIR
City-St-Zip: DUNNELLON, FL 34432

Title: D
Name: GOSSON, LINDA
Address: 21899 SW 82ND STREET
City-St-Zip: DUNNELLON, FL 34431

Title: VPD
Name: RUBINO, GERARD W
Address: 10946 N. AIRWAY LOOP
City-St-Zip: CITRUS SPRINGS, FL 34431

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: JORDON M. SCHECTER

TD

04/07/2011

Electronic Signature of Signing Officer or Director

Date