

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007699

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** SOUL FOOD FOUNDATION, INC.

**Current Principal Place of Business:**

3920 BEE RIDGE ROAD BLDG. E SUITE F  
SARASOTA, FL 34233

**New Principal Place of Business:**

**Current Mailing Address:**

3920 BEE RIDGE ROAD BLDG. E SUITE F  
SARASOTA, FL 34233

**New Mailing Address:**

**FEI Number:** 26-3212339

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORAN, JOHN A ESQ  
1990 MAIN STREET SUITE 700  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

MORAN, JOHN A ESQ  
22 SOUTH LINKS AVE STE 300  
SARASOTA, FL 34236 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:

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: JAMES, BRIAN C  
Address: 3920 BEE RIDGE ROAD BLDG. E SUITE F  
City-St-Zip: SARASOTA, FL 34233

Title: D  
Name: SMITH, SHELLY  
Address: 3920 BEE RIDGE ROAD BLDG. E SUITE F  
City-St-Zip: SARASOTA, FL 34233

Title: D  
Name: VICARS, JAMESON  
Address: 2080 RINGLING BLVD  
City-St-Zip: SARASOTA, FL 34237

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: BRIAN C JAMES

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date