

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009015

FILED
Mar 13, 2010
Secretary of State

Entity Name: CARRABELLE FOOD PANTRY, INC.

Current Principal Place of Business:

102 AVE B SE
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

1810 LIGHTHOUSE RD.
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 26-3356138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, MARY C
1810 LIGHTHOUSE RD.
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEPHENS, JULIE PASTOR
Address: 102 AVEB SE
City-St-Zip: CARRABELLE, FL 32322

Title: VP
Name: NEEL, CINDY
Address: POB 797
City-St-Zip: CARRABELLE, FL 32322

Title: VP
Name: COLLINS, MARK PASTOR
Address: POB 406
City-St-Zip: CARRABELLE, FL 32322

Title: SEC
Name: ALLEN, TAMARA B
Address: POB 1089
City-St-Zip: CARRABELLE, FL 32322

Title: TRES
Name: LOVELL, MARY C
Address: 1810 LIGHTHOUSE RD.
City-St-Zip: CARRABELLE, FL 32322

Title: RK
Name: RUSSELL, GEORGIA L
Address: 30-3 PARKER RD.
City-St-Zip: LANARK VILLAGE, FL 32322 US

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: GEORGIA RUSSELL

RK

03/13/2010

Electronic Signature of Signing Officer or Director

Date