

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
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:

102 AVE B SE
CARRABELLE, FL 32322 US

Current Mailing Address:

1810 LIGHTHOUSE RD.
CARRABELLE, FL 32322

New Mailing Address:

PO DRAWER C
CARRABELLE, FL 32322 US

FEI Number: 26-3356138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: BATEY, AARON PASTOR
Address: 102 AVENUE B SE
City-St-Zip: CARRABELLE, FL 32322 US

Title: DIR
Name: ROSIER, DAN
Address: 127 LARRY DRIVE
City-St-Zip: CARRABELLE, FL 32322 US

Title: VP
Name: COLLINS, MARK PASTOR
Address: 701 AVENUE F, NW
City-St-Zip: CARRABELLE, FL 32322 US

Title: SEC
Name: MERREL, ANN
Address: 706 WEST DRIVE
City-St-Zip: CARRABELLE, FL 32322 US

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

Title: DIR
Name: ALLEN, TAMARA B
Address: 1204 GULF AVE
City-St-Zip: CARRABELLE, 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: MARY CLAIRE LOVELL

TRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date