

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002660

FILED
Apr 30, 2010
Secretary of State

Entity Name: DIVINE FOOD DISTRIBUTION, INC.

Current Principal Place of Business:

1808 GRASSINGTON WAY
JACKSONVILLE, F; 32223

New Principal Place of Business:

Current Mailing Address:

1808 GRASSINGTON WAY
JACKSONVILLE, F; 32223

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMPP, WILLIAM
1808 GRASSINGTON WAY
JACKSONVILLE, FL 32223 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: D
Name: GREGORY, CYNTHIA
Address: 719 GINGER MILL DR
City-St-Zip: ST JOHN'S, FL 32259

Title: D
Name: BEAVER, JASON
Address: PO BOX 57191
City-St-Zip: JACKSONVILLE, F; 32241

Title: D
Name: HOLLIS, JUSTIN
Address: 1965 S.R. 13
City-St-Zip: ST JOHN'S, FL 32259

Title: D
Name: SCHUMPP, WILLIAM
Address: 1808 GRASSINGTON WAY
City-St-Zip: JACKSONVILLE, FL 32223

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: WILLIAM SCHUMPP

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date