2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007581

Entity Name: BREAD AND ROSES FOOD, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
228 EAST THARPE STREET TALLAHASSEE, FL 32303	617 INDUSTRIAL DRIVE TALLAHASSEE, FL 32310

Current Mailing Address:	**New Mailing Address:**
228 EAST THARPE STREET TALLAHASSEE, FL 32303	617 INDUSTRIAL DRIVE TALLAHASSEE, FL 32310

FEI Number: 27-0957810   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GRIFFIS, HEATHER 228 EAST THARPE STREET TALLAHASSEE, FL 32303 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: _____

      Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	D
Name:	GRIFFIS, HEATHER
Address:	228 EAST THARPE STREET
City-St-Zip:	TALLAHASSEE, FL 32303

Title:	D
Name:	POGGE, JUSTIN
Address:	1200 STEARNS STREET, APT.C4
City-St-Zip:	TALLAHASSEE, FL 32310

Title:	D
Name:	BUNN, ADAM
Address:	1623 MILTON STREET
City-St-Zip:	TALLAHASSEE, FL 32303

Title:	D
Name:	FERRIS, MEAGAN
Address:	1612 NORTH MLK JR BLVD UP
City-St-Zip:	TALLAHASSEE, FL 32303

Title:	D
Name:	CALABRESE, RYAN
Address:	1612 NORTH MLK JR BLVD UP
City-St-Zip:	TALLAHASSEE, FL 32303

Title:	D
Name:	REID, ADAM
Address:	1612 NORTH MLK JR BLVD UP
City-St-Zip:	TALLAHASSEE, FL 32303

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: HEATHER GRIFFIS   BOD   03/13/2010

      Electronic Signature of Signing Officer or Director   Date