2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000746

Apr 20, 2011 Secretary of State

Entity Name: THE PINE ISLAND FOOD PANTRY, INC.

Current Principal Place of Business: New Principal Place of Business:

12175 STRINGFELLOW ROAD BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

12175 STRINGFELLOW ROAD BOKEELIA, FL 33922

FEI Number: 27-1757051 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:

BRINSON, MELILLE G III 8359 STRINGFELLOW ROAD, UNIT A, SUITE 102 JAMES CITY, FL 33956

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

FOX, JAMES Name: Address: 14283 SANDARAC City-St-Zip: BOKEELIA, FL 33922

Title:

Name: O'DONNELL, TERRY Address: 435 SW 38TH PLACE City-St-Zip: CAPE CORAL, FL 33991

Title:

LAPLANTE, BARBARA Name: Address: 2343 DATE STREET City-St-Zip: ST JAMES CITY, FL 33956

Title:

Name: VADAS, BARB 3059 BRACCI DRIVE Address: City-St-Zip: ST. JAMES CITY, FL 33956

Title:

MONTGOMERY, PAULA Name: 7858 BREAKWATER COURT Address: City-St-Zip: BOKEELIA, FL 33922

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.

RA

SIGNATURE: MELVILLE G. BRINSON, III

Electronic Signature of Signing Officer or Director

04/20/2011