2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000746

FILED Apr 20, 2012 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 BRINSON, MELILLE G III

8359 STRINGFELLOW ROAD, UNIT A, SUITE 102 8359 STRINGFELLOW ROAD, UNIT A, SUITE 102

JAMES CITY, FL 33956 US ST JAMES CITY, FL 33956 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: 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GRUESSER, DAVE

 Address:
 4757 WOODSTOCK ROAD

 City-St-Zip:
 ST JAMES CITY, FL 33956

Title: ∨

Name: HINES, KENT
Address: 5417 SERENITY COVE
City-St-Zip: BOKEELIA, FL 33922

Title: S

Name: WOLF, ELLEN Address: 3785 STABILE

City-St-Zip: ST JAMES CITY, FL 33956

Title: T

 Name:
 VADAS, BARB

 Address:
 3059 BRACCI DRIVE

 City-St-Zip:
 ST. JAMES CITY, FL 33956

Title:

 Name:
 JONES, MARY JANE

 Address:
 3458 SEA HOLLY LANE

 City-St-Zip:
 ST JAMES CITY, FL 33956

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: DAVE GRUESER P 04/20/2012