

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010869

FILED
Mar 18, 2012
Secretary of State

Entity Name: EDIBLE EXTRAS FOOD PANTRY, INC.

Current Principal Place of Business:

4700 NW 59TH WAY
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

4700 NW 59TH WAY
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 27-4012877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSSELMAN, MICHELLE
4700 NW 59TH WAY
CORAL SPRINGS, FL 33067 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: P
Name: MUSSELMAN, MICHELLE
Address: 4700 NW 59TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: DIR
Name: MINDLIN, WANDA
Address: 2865 NE 15 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: DIR
Name: HAMEISTER, DAVID
Address: 4417 NW 71ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DIR
Name: WILSON, TERI
Address: 4205 W. ATLANTIC BLVD., #130
City-St-Zip: COCONUT CREEK, FL 33066

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: MICHELLE MUSSEMAN

P

03/18/2012

Electronic Signature of Signing Officer or Director

Date