2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002242

FILED Mar 09, 2012 Secretary of State

Entity Name: MIAMI GARDENS FOOD PANTRY, INC.

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

18041 NW 22ND AVE MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

19241 NW 6TH COURT MIAMI GARDENS, FL 33169

FEI Number: 22-3865320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOO, MOSES 19241 NW 6TH COURT MIAMI GARDENS, FL 33169 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:

Γitle: I

Name: FOO, MOSES

Address: 19241 NW 6TH COURT City-St-Zip: MIAMI GARDENS, FL 33169

Title:

 Name:
 LETTMAN, MARIA

 Address:
 19241 NW 6TH COURT

 City-St-Zip:
 MIAMI GARDENS, FL 33169

Title: S

 Name:
 FOO, SHIRLEY

 Address:
 19241 NW 6TH COURT

 City-St-Zip:
 MIAMI GARDENS, FL 33169

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: MOSES C. FOO P 03/09/2012