2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # N18750 1. Entity Name 04-19-2007 90210 028 ****61.25 CLAY COUNTY FOOD BANK, INC. Principal Place of Business Mailing Address 504 S. HIGHLAND AVE 852 WARNER RD GREEN COVE SPRINGS FL 32043 GREEN COVE SPG FL 32043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & Stato 4. FEI Number Applied For 59-2734458 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALAZAR, BETH A Street Address (P.O. Box Number is Not Acceptable) **852 WARNER ROAD** GREEN COVE SPGS FL 32043 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007... Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition TITLE □ Delete TITLE Change NAME. SALAZAR, BOBBIE NAME STREET ADDRESS STREET ADDRESS 852-1 WARNER ROAD CITY ST- ZIP CITY-ST 7IP GREEN COVE SPRINGS FL 32043 ☐ Delete THE ☐ Channe ☐ Addition TITLE SD NAME NAM SALAZAR, BETH A STREET ADDRESS STREET ADDRESS 852 WARNER RD CRY-ST-7P GREEN COVE SPGS FL 32043 CLIY-ST-ZIP 🗀 Арашоп THE ĎP. □ Dereie mile NAME NAME SALAZAR, PAUL STREET ADDRESS STREET ADDRESS 852-1 WARNER ROAD CITY ST- /IP CITY-ST-ZIP GREEN COVE SPRINGS FL 32043 Delete ☐ Change ☐ Addition 11111 TITLE NAME. NAME MCELVAIN, LOU ANN STREET ADDRESS STREET ADDRESS 504 DURHAM PLACE CITY - ST- ZIP CITY-ST-ZIP GREEN COVE SPRINGS FL 32043 Defete TITLE ☐ Change Addition 111111 NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY ST-ZIP ☐ Delete Change Addition TIFLE TITLE NAME NAME SURFEL ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Beth A. SALAZAR B. Ha. Sclaer 3/19/07 529-88,7