2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 14, 2008 8:00 am **Secretary of State** DOCUMENT # N18750 1. Entity Name 03-14-2008 90044 008 ****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 (10/07) City & State City & State 4. FEI Number Applied For 59-2734458 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AUL (SALAZAR - SALAZAR, BETH A 852 WARNER ROAD GREEN COVE SPGS FL 32043 CITY GIREEN COVE SPUS 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 eyer DP 3-5-08 on DP PAUL C. SALAZAR SIGNATURE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delate TITLE ☐ Change ☐ Addition SALAZAR, BOBBIE NAME NAME STREET ADDRESS 852-1 WARNER ROAD STREET ADDRESS CITY - ST - 7/P GREEN COVE SPRINGS FL 32043 CITY-ST-ZIP SD TITLE Delete TITLE ☐ Change ■ Addition SALAZAR, BETH A NAME NAME STREET ADDRESS 852 WARNER RD STREET ADDRESS GREEN COVE SPGS FL 32043 CITY-ST-ZIP CITY-ST-Z-P DP ☐ Delete TITLE ☐ Change ☐ Addition NAME SALAZAR, PAUL 852-1 WARNER ROAD STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS FL 32043 CITY-ST-7IP CITY-ST-7:P TITLE Dalete TITLE ☐ Change ☐ Addition MCELVAIN, LOU ANN NAME MAME STREET ADDRESS **504 DURHAM PLACE** STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS FL 32043 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 supplies ental report is true and accurate and that my 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 kustee employered. 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 artificial product of the corporation of the receiver or kustee employered.

FILED

PAUL C. SALAZAR 3-5-08 904 529-0091