2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19939

FILED Apr 17, 2009 Secretary of State

Entity Name: "BREAD OF THE MIGHTY" FOOD BANK, INC.

Current Principal Place of Business: New Principal Place of Business: 325 NW 10 AVE. GAINESVILLE, FL 32601 US **Current Mailing Address: New Mailing Address:** P.O. BOX 5086 GAINESVILLE, FL 32627 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VOYLES, JAMES W 1704 NW 8 AVENUE GAINESVILLE, FL 32603 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete (X) Change () Addition GIEBIEG, SPARKS GIEBEIG, SPARKS Name: Name: 21125 OLD BELLAMY RD. Address: 21125 OLD BELLAMY RD. Address: ALACHUA, FL 32615 City-St-Zip: ALACHUA, FL 32615 City-St-Zip: Title: DP () Delete Title: () Change () Addition FONK, ALAN Name: Name: Address: 2121 NW 20 TERRACE Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: Title: DC () Delete Title: () Change () Addition COX, S. DAVID Name: Name: 1125 NW 36TH TER Address: Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition Name: WEIDER, RICK Name: WEDER, RICK Address: PO BOX 1093 AVENUE Address: PO BOX 1093 AVENUE City-St-Zip: TRENTON, FL 32693 City-St-Zip: TRENTON, FL 32693 Title: DT () Delete Title: () Change () Addition JAMES, ANNA Name: Name: 19127 NW 94 AVE. Address: Address: City-St-Zip: ALACHUA, FL 32615 City-St-Zip: Title: () Delete Title: () Change () Addition VOYLES, ANNE H Name: Name: Address: 1704 NW 8 AVENUE Address: GAINESVILLE, FL 326031006 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNE H VOYLES M 04/17/2009