2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19939

FILED Jan 29, 2010 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:

Title: DP

Name: GIEBEIG, SPARKS
Address: 21125 OLD BELLAMY RD.
City-St-Zip: ALACHUA, FL 32615

Title: DP

Name: FONK, ALAN

Address: 2121 NW 20 TERRACE City-St-Zip: GAINESVILLE, FL 32605

Title: DC

 Name:
 COX, S. DAVID

 Address:
 1125 NW 36TH TER

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: DS

Name: WEDER, RICK

Address: PO BOX 1093 AVENUE City-St-Zip: TRENTON, FL 32693

Title: DT

 Name:
 JAMES, ANNA

 Address:
 19127 NW 94 AVE.

 City-St-Zip:
 ALACHUA, FL 32615

Title: N

Name: VOYLES, ANNE H Address: 1704 NW 8 AVENUE

City-St-Zip: GAINESVILLE, FL 326031006

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: ANNE H VOYLES DIR 01/29/2010