

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31693

FILED
Jun 20, 2005
Secretary of State

Entity Name: NORTH FLORIDA FROZEN AND REFRIGERATED FOOD ASSOCIATION, INC.

Current Principal Place of Business:

521 W HILLSBOROUGH AVE
FLORAHOME, FL 32140

New Principal Place of Business:

1007 LARKSPUR LOOP
JACKSONVILLE, FL 32259 US

Current Mailing Address:

521 W HILLSBOROUGH AVE
FLORAHOME, FL 32140

New Mailing Address:

1007 LARKSPUR LOOP
JACKSONVILLE, FL 32259 US

FEI Number: 59-2997740 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PEACOCK, RONALD J
521 W HILLSBOROUGH AVE
FLORAHOME, FL 32140 US

Name and Address of New Registered Agent:

TAMAN, DONALD H
1007 LARKSPUR LOOP
JACKSONVILLE, FL 32259 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: DONALD H TAMAN

06/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SIMS, DONNA
Address: 7042 CYPRESS BRIDGE DR S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD () Delete
Name: SEARS, CINDY
Address: 5300 W CYPRESS ST STE 170
City-St-Zip: TAMPA, FL 33607

Title: VPD () Delete
Name: INGRAM, DENNISS
Address: 4601-300 BULLS BAY HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BRYAN, DANNY
Address: 8375 DIX ELLIS TRAIL, 104 HAMILTON BLDG.
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: PD (X) Change () Addition
Name: INGRAM, DENNISS
Address: 4601-300 BULLS BAY HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: D (X) Change () Addition
Name: TAMAN, DONALD
Address: 1007 LARKSPUR LOOP
City-St-Zip: JACKSONVILLE, FL 32259 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD H TAMAN

D

06/20/2005

Electronic Signature of Signing Officer or Director

Date