

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31693

FILED
Jan 27, 2009
Secretary of State

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

Current Principal Place of Business:

1860 C COPPERSTONE DRIVE
ORANGE PARK, FL 320034009 US

New Principal Place of Business:

1860 C COPPERSTONE DRIVE
FLEMING ISLAND, FL 320034009 US

Current Mailing Address:

1860 C COPPERSTONE DRIVE
ORANGE PARK, FL 320034009 US

New Mailing Address:

1860 C COPPERSTONE DRIVE
FLEMING ISLAND, FL 320034009 US

FEI Number: 59-2997740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAN, DONALD H
1860 C COPPERSTONE DRIVE
ORANGE PARK, FL 320034009 US

Name and Address of New Registered Agent:

TAMAN, DONALD H
1860 C COPPERSTONE DRIVE
FLEMING ISLAND, FL 320034009 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: _____

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BRYAN, DANNY
Address: 8381 DIX ELLIS TRAIL, 110 JACKSON BLDG.
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: PD () Delete
Name: HENKEL, ERIC
Address: 249 SHELL BLUFF COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D () Delete
Name: TAMAN, DONALD H
Address: 1860 C COPPERSTONE DRIVE
City-St-Zip: ORANGE PARK, FL 320034009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TAMAN, DONALD H
Address: 1860 C COPPERSTONE DRIVE
City-St-Zip: FLEMING ISLAND, FL 320034009 US

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: DONALD H TAMAN

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date