2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31693

FILED Jan 27, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1860 C COPPERSTONE DRIVE FLEMING ISLAND, FL 320034009 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ID

Name: BRYAN, DANNY

Address: 8381 DIX ELLIS TRAIL, 110 JACKSON BLDG.

City-St-Zip: JACKSONVILLE, FL 32256 US

Title: PD

Name: SLAGLE, ED

Address: 7900 BELFORT PARKWAY SUITE 100 City-St-Zip: JACKSONVILLE, FL 32256 US

Title:

Name: TAMAN, DONALD H

Address: 1860 C COPPERSTONE DRIVE
City-St-Zip: FLEMING ISLAND, FL 320034009 US

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: DONALD H TAMAN D 01/27/2010