2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# N31693

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

Current Principal Place of Business:

1860 C COPPERSTONE DRIVE
FLEMING ISLAND, FL 320034009 US

New Principal Place of Business:

Current Mailing Address:

1860 C COPPERSTONE DRIVE
FLEMING ISLAND, FL 320034009 US

New Mailing Address:

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
FLEMING ISLAND, FL 320034009 US

Name and Address of New Registered Agent:

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: TD
Name: AMTHOR, TERI
Address: 6600 CORPORATE CENTER PARKWAY
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: PD
Name: SLAGLE, ED
Address: 7900 BELFORT PARKWAY SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
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 02/16/2011

Electronic Signature of Signing Officer or Director — Date