2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32329

FILED Mar 02, 2011 Secretary of State

Entity Name: PUTNAM COUNTY BREAD OF LIFE, INC.

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

320 N. 5TH STREET PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

P.O.BOX 1183 PALATKA, FL 32178

FEI Number: 59-2953744 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:

TOWNSEND, WILLIAM L JR.

2008 HIGH TERRACE

PALATKA, FL 32177 US

FIELDS, ROBERT M

413 ST. JOHNS AVENUE

PALATKA, FL 32177 US

PALATKA, FL 32177 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: ROBERT M. FIELDS 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: THOMPSON, JEANIE Address: 1220 KIRBY ST. City-St-Zip: PALATKA, FL 32177

Title: DV

Name: GRAMMER, PATRICK Address: 110 MAGNOLIA AVENUE City-St-Zip: PALATKA, FL 32177

Title: DT

Name: LEDUC, CAROL Address: 116 MOTES ROAD City-St-Zip: PALATKA, FL 32177

Title: DS

 Name:
 WILKINSON, WENDY

 Address:
 116 B DIX LANE

 City-St-Zip:
 SAN MATEO, FL 32187

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: CAROL LEDUC DT 03/02/2011