2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41805

FILED Mar 23, 2009 Secretary of State

Entity Name: SUNCOAST HARVEST FOOD BANK, INC.

Current Principal Place of Business: New Principal Place of Business: 5829 EHREN CUTOFF 5829 EHREN CUTOFF C.R. 583 LAND O'LAKES, FL 34639 US LAND O'LAKES, FL 34638 US **New Mailing Address: Current Mailing Address:** 5829 EHREN CUTOFF LAND O'LAKES, FL 34639 US FEI Number: 59-3053011 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: KUENZEL, DIANE V 4111 LAND O'LAKES BLVD **STE 302D** LAND O'LAKES, FL 34639 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KUENZEL, DIANE V Name: Name: 4111 LAND O'LAKES BLVD Address: Address: City-St-Zip: LAND O'LAKES, FL 34639 US City-St-Zip: Title: () Delete Title: (X) Change () Addition CLARKE, WENDY Name: KRAVABLOSKI, ROBERT Name: Address: 10841-B LITTLE ROAD Address: 6801 WISTERIA LOOP City-St-Zip: NEW PORT RICHEY, FL 34654 US City-St-Zip: LAND O' LAKES, FL 34638 US Title: () Delete Title: () Change () Addition BREWER, STEVE Name: Name: 3972 LAKE JOYCE DR Address: Address: City-St-Zip: LAND O'LAKES, FL 34639 US City-St-Zip: Title: ED () Delete Title: ED (X) Change () Addition ARB, SUZIE M Name: Name: FIELDS, ELIZABETH D 5829 EHREN CUTOFF Address: Address: 5829 EHREN CUTOFF City-St-Zip: LAND'LAKES, FL 34639 US City-St-Zip: LAND'LAKES, FL 34639 US Title: () Delete Title: (X) Change () Addition BRUCE, NORMA HAYES, TIM Name: Name: P.O. BOX 2305 21859 SR 54, SUITE 200 Address: Address: DADE CITY, FL 33526 US City-St-Zip: City-St-Zip: LUTZ, FL 33549 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: ELIZABETH FIELDS ED 03/23/2009