2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41805

FILED Apr 25, 2011 Secretary of State

Entity Name: SUNCOAST HARVEST FOOD BANK, INC.

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

5829 EHREN CUTOFF

LAND O'LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1613E

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:

Title: F

 Name:
 KUENZEL, DIANE V

 Address:
 4111 LAND O'LAKES BLVD

 City-St-Zip:
 LAND O'LAKES, FL 34639 US

Title: VP

 Name:
 KRAVABLOSKI, ROBERT

 Address:
 6801 WISTERIA LOOP

 City-St-Zip:
 LAND O' LAKES, FL 34638 US

Title: T

 Name:
 BREWER, STEVE

 Address:
 3972 LAKE JOYCE DR

 City-St-Zip:
 LAND O'LAKES, FL 34639 US

Title:

Name: HAYES, TIM

Address: 21859 SR 54, SUITE 200 City-St-Zip: LUTZ, FL 33549 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: STEVE BREWER T 04/25/2011