2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43761

PLANT CITY, FL 335666620

FILED Feb 16, 2010 Secretary of State

Entity Name: UNITED FOOD BANK & SERVICES OF PLANT CITY, INC.

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

712 E. ALSOBROOK ST STE9 702 E. ALSOBROOK STREET PLANT CITY, FL 335666620

SUITE H

PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

702 E. ALSOBROOK STREET 712 EAST ALSOBROOK STREET STE 9

SUITE H

PLANT CITY, FL 33563

FEI Number: 59-3069728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEIGH, KLEIN KELLEIGH, KLEIN

712 EAST ALSOBROOK STREET STE 9 702 E. ALSOBROOK STREET STE 9 SUITE H

PLANT CITY, FL 33563 US PLANT CITY, FL 33563 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: 02/16/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KELLEIGH, KLEIN Name:

Address: 702 E. ALSOBROOK STREET, SUITE H

City-St-Zip: PLANT CITY, FL 33563

Title:

Name: MILLER, DAVID

Address: 2304 CLUBHOUSE DRIVE City-St-Zip: PLANT CITY, FL 33566

Title: VC

BUNNELL, RICK Name:

1402 ALBERTSONS DRIVE Address: City-St-Zip: PLANT CITY, FL 33566

Title: VC

Name: WRIGHT, CAROLE

Address: 2109 EAST PALM AVENUE

City-St-Zip: TAMPA, FL 33605

Title:

DAVENPORT, DAVID Name: P.O. BOX 4974 Address: City-St-Zip: PLANT CITY, FL 33563

Title:

SINGLETARY, COURTNEY Name: Address: 4970 REECE ROAD PLANT CITY, FL 33566 City-St-Zip:

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: KELLEIGH KLEIN ED 02/16/2010