

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 30, 2011**  
**Secretary of State**

DOCUMENT# N43761

**Entity Name:** UNITED FOOD BANK & SERVICES OF PLANT CITY, INC.**Current Principal Place of Business:**702 E. ALSOBROOK STREET  
SUITE H  
PLANT CITY, FL 33563**New Principal Place of Business:****Current Mailing Address:**702 E. ALSOBROOK STREET  
SUITE H  
PLANT CITY, FL 33563**New Mailing Address:****FEI Number:** 59-3069728**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KELLEIGH, KLEIN  
702 E. ALSOBROOK STREET  
SUITE H  
PLANT CITY, FL 33563 US**Name and Address of New Registered Agent:**CAROLE, WRIGHT R  
702 E. ALSOBROOK STREET  
SUITE H  
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: CAROLE R. WRIGHT

08/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: JIM, CHANCEY  
Address: 702 E. ALSOBROOK STREET, SUITE H  
City-St-Zip: PLANT CITY, FL 33563

Title: C  
Name: WRIGHT, CAROLE  
Address: 2109 EAST PALM AVENUE  
City-St-Zip: TAMPA, FL 33605

Title: VC  
Name: BUNNELL, RICK  
Address: 1402 ALBERTSONS DRIVE  
City-St-Zip: PLANT CITY, FL 33566

Title: VC  
Name: POPPELL, JON  
Address: 503 W DR MARTIN LUTHER KING JR. BLVD  
City-St-Zip: PLANT CITY, FL 33563

Title: S  
Name: PASSMORE, MARSHA  
Address: 6005 COUNTY ROAD 39 S  
City-St-Zip: PLANT CITY, FL 33567

Title: T  
Name: BANNING, GEORGE  
Address: 2506 CLUBHOUSE DRIVE  
City-St-Zip: PLANT CITY, FL 33566

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: CAROLE R. WRIGHT

CH

08/30/2011

Electronic Signature of Signing Officer or Director

Date