2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000285

FILED Mar 18, 2010 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF FOOD BANKS, INC.

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

325 JOHN KNOX ROAD

L-103

TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

325 JOHN KNOX ROAD L-103

TALLAHASSEE, FL 32303

FEI Number: 65-0467165 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:

BEAN NAPIER, AMY 325 JOHN KNOX RD #L103 TALLAHASSEE, FL 32303 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: VP

 Name:
 PHOENIX, CHERYL

 Address:
 4016 NW PASSAGE

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: SECT

Name: ROGERS, PAT

Address: 4702 TRANSPORT DRIVE BUILDING 6

City-St-Zip: TAMPA, FL 33605

Title: PRES

 Name:
 REANEY, DAVE

 Address:
 5709 INDUSTRIAL BLVD.

 City-St-Zip:
 MILTON, FL 32583

Title: BM

Name: PELHAM, KATRINA

Address: 2560 OLD COMBEE RD STE 9

City-St-Zip: LAKELAND, FL 33805

Title: ED

 Name:
 BRISLAIN, REBECCA

 Address:
 325 JOHN KNOX RD #L103

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: REBECCA BRISLAIN ED 03/18/2010