

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33098

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: INSTITUTION FOOD HOUSE, INC.

## Current Principal Place of Business:

543 12TH STREET DRIVE NW  
HICKORY, NC 28601

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 2947  
HICKORY, NC 28603

## New Mailing Address:

FEI Number: 56-0851105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STANSFIELD, DAVE  
Address: 543 12TH STREET DRIVE NW  
City-St-Zip: HICKORY, NC 28601

Title: STD ( ) Delete  
Name: KNEDLIK, RONALD W.  
Address: 120 4TH ST SW  
City-St-Zip: HICKORY, NC 28603

Title: CD ( ) Delete  
Name: GEORGE, BOYD L.  
Address: 120 4TH ST SW  
City-St-Zip: HICKORY, NC 28603

Title: D ( ) Delete  
Name: HATCHELL, DENNIS  
Address: 120 4TH ST SW  
City-St-Zip: HICKORY, NC 28603

Title: VPF ( ) Delete  
Name: GIBBS, EMELINE  
Address: 543 12TH STREET DRIVE NW  
City-St-Zip: HICKORY, NC 28601

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD (X) Change ( ) Addition  
Name: KNEDLIK, RONALD W  
Address: 120 4TH ST SW  
City-St-Zip: HICKORY, NC 28603

Title: CD (X) Change ( ) Addition  
Name: GEORGE, BOYD L  
Address: 120 4TH ST SW  
City-St-Zip: HICKORY, NC 28603

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CD ( ) Change (X) Addition  
Name: DAVIS, GERALD  
Address: 543 12TH STREET DRIVE NW  
City-St-Zip: HICKORY, NC 28601

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMELINE GIBBS

VPF

03/23/2009

Electronic Signature of Signing Officer or Director

Date