2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000007532

Entity Name: MIAMI FOOD BANK, INC.

Current Principal Place of Business:

111 SW 3RD STREET SUITE PH MIAMI, FL 33130 FILED
Mar 08, 2019
Secretary of State
6786017312CC

Current Mailing Address:

600 BRICKELL AVE., STE 2700 MIAMI, FL 33131

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APPELROUTH CONSULTING CORP. 999 PONCE DE LEON, STE 625 CORAL GABLES, FL 33134 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: VICKY YANES 03/08/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

NameFABREGAS, BORJANameNICOLAS-CORREA, JAIMEAddress111 SW 3RD STREET, STE PHAddress2250 NW 84TH AVENUE #101

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33122

Title D

Name MORELLO, GABRIELLA

Address 600 BRICKELL AVE., STE 2700

City-State-Zip: MIAMI FL 33131

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.

D

SIGNATURE: BORJA FABREGAS

Electronic Signature of Signing Officer/Director Detail

03/08/2019

Date