2016 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

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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2016

Secretary of State

CC6230294863

Officer/Director Detail:

Title D Title D

FABREGAS, BORJA Name Name NICOLAS-CORREA, JAIME Address 111 SW 3RD STREET, STE PH Address 2250 NW 84TH AVENUE #101

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

Title

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.

SIGNATURE: BORJA FABREGAS Electronic Signature of Signing Officer/Director Detail

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04/14/2016 Date