2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 19, 2007 08:00 AM Secretary of State **DOCUMENT # H97693** AMC HEALTH FOODS, INC. Principal Place of Business Mailing Address 8520 OLD CR 54 8520 OLD CR 54 NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653 US 01302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2639522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRICKLAND, JOYCE B. DO NOT WRITE 6667 CATALPA DR. NEW PORK RICHEY, FL 34655 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or regisjered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STRICKLAND, JOYCE B. STREET ADDRESS 6667 CATALPA DR. CITY-ST-ZIP NEW PORT RICHEY, FL TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 04/30/07-80042-019 150.00 STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal affect as if made under eath; that I am an officer or director of the corporation or the reserver or trustee empowered to except the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on any attachment with an address, with all other like empowered.

SIGNATURE:

FILED