

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97693

FILED
Feb 10, 2009
Secretary of State

Entity Name: AMC HEALTH FOODS, INC.

Current Principal Place of Business:

8520 OLD CR 54
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

8520 OLD CR 54
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 59-2639522 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STRICKLAND, JOYCE B.
6667 CATALPA DR.
NEW PORK RICHEY, FL 34655 US

Name and Address of New Registered Agent:

STRICKLAND, JOYCE B.
6667 CATALPA DR
NEW PORT RICHEY, FL 34655 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: _____ 02/10/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRICKLAND, JOYCE B.,
Address: 6667 CATALPA DR.
City-St-Zip: NEW PORT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRICKLAND, JOYCE B.,
Address: 6667 CATALPA DR.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: JOYCE B STRICKLAND PRES 02/10/2009
Electronic Signature of Signing Officer or Director Date