

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145623

FILED
Jan 07, 2011
Secretary of State

Entity Name: GARDEN OF EDEN NUTRITION, INC.

Current Principal Place of Business:

4900 LINTON BLVD STE 3
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4900 LINTON BLVD STE 3
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 33-1147587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACONE, JAMES J
4900 LINTON BLVD STE 3
DELRAY BEACH, FL 33445 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

OFFICERS AND DIRECTORS:

Title: D
Name: GIACONE, JAMES J
Address: 4900 LINTON BLVD STE 3
City-St-Zip: DELRAY BEACH, FL 33445

Title: P
Name: GIACONE, JAMES J
Address: 4900 LINTON BLVD STE 3
City-St-Zip: DELRAY BEACH, FL 33445

Title: V
Name: GIACONE, CLAUDIA N
Address: 4900 LINTON BLVD STE 3
City-St-Zip: DELRAY BEACH, FL 33445

Title: S
Name: GIACONE, CLAUDIA N
Address: 4900 LINTON BLVD STE3
City-St-Zip: DELRAY BEACH, FL 33445

Title: T
Name: GIACONE, JAMES J
Address: 4900 LINTON BLVD STE3
City-St-Zip: DELRAY BEACH, FL 33445

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

SIGNATURE: JAMES J GIACONE

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

_____ Date