

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14123

FILED
Jan 08, 2011
Secretary of State

Entity Name: BULK-N-NATURAL FOODSTORE, INC.

Current Principal Place of Business:

3737 BAHIA VISTA STREET
UNIT 1
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

3737 BAHIA VISTA STREET
UNIT 1
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-0316518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABER, DAVID L.
448 GOLDEN SANDS DRIVE
SARASOTA, FL 34232 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: P
Name: GRABER, DAVID L.
Address: 448 GOLDEN SANDS DR
City-St-Zip: SARASOTA, FL 34232

Title: S
Name: GRABER, MIRIAM
Address: 448 GOLDEN SANDS DR
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: KNEPP, LOVINA FERN
Address: 1091 ANNIE LAURIE LN
City-St-Zip: SARASOTA, FL 34240

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: DAVID L GRABER

RA

01/08/2011

Electronic Signature of Signing Officer or Director

Date