

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 20, 2010
Secretary of State**

DOCUMENT# 735474

Entity Name: EVER'MAN NATURAL FOODS CO-OP, INC.**Current Principal Place of Business:**315 W GARDEN ST
PENSACOLA, FL 32502**New Principal Place of Business:****Current Mailing Address:**315 W GARDEN ST
PENSACOLA, FL 32502**New Mailing Address:****FEI Number:** 59-1726593**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MITCHELL, WILLIAM R
1507 NORTH PALAFOX
PENSACOLA, FL 32501 US**Name and Address of New Registered Agent:**LIBERIS, CHARLES S
212 W. INTENDENCIA STREET
PENSACOLA, FL 32502 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: CHARLES S. LIBERIS

07/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MUNDY, MARY
Address: 5325 FLINTWOOD CIRCLE
City-St-Zip: PENSACOLA, FL 32504

Title: P
Name: SOUTHERN-GODWIN, LAUREN
Address: 1115 W. CHASE STREET
City-St-Zip: PENSACOLA, FL 32502

Title: VP
Name: SCHNEIDER, ERIC
Address: 5322 MORGAN RIDGE DRIVE
City-St-Zip: MILTON, FL 32570

Title: D
Name: KOVACH, MICHAEL
Address: 1264 MAZUREK BLVD.
City-St-Zip: PENSACOLA, FL 32514

Title: S
Name: DEBLANDER, DAVE
Address: 5 SEASHORE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: T
Name: VORTHMANN, DAWN
Address: 1711 YATES AVENUE
City-St-Zip: PENSACOLA, FL 32503

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: DAWN VORTHMANN

T

07/20/2010

Electronic Signature of Signing Officer or Director

Date