

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 13, 2012
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:**LIBERIS, CHARLES S
212 W. INTENDENCIA STREET
PENSACOLA, FL 32502 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: MUNDY, MARY
Address: 315 WEST GARDEN STREET
City-St-Zip: PENSACOLA, FL 32502

Title: P
Name: SOUTHERN-GODWIN, LAUREN
Address: 315 WEST GARDEN STREET
City-St-Zip: PENSACOLA, FL 32502

Title: D
Name: CRUZ, FRANKIE
Address: 315 WEST GARDEN STREET
City-St-Zip: PENSACOLA, FL 32502

Title: D
Name: STEPHENS, LOIS
Address: 315 WEST GARDEN STREET
City-St-Zip: PENSACOLA, FL 32502

Title: D
Name: JACKSON, LYNN
Address: 315 WEST GARDEN STREET
City-St-Zip: PENSACOLA, FL 32502

Title: T
Name: VORTHMANN, DAWN
Address: 315 WEST GARDEN STREET
City-St-Zip: PENSACOLA, FL 32502

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: LAUREN SOUTHERN-GODWIN

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date