2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 675175

Entity Name: MOTHER NATURE'S PANTRY, PGA, INC.

Current Principal Place of Business:

4513 PGA BLVD.

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4513 PGA BLVD.

PALM BEACH GARDENS, FL 33418

FEI Number: 59-2021807 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DALTO, FRANK B 4513 PGA BLVD PALM BEACH GARDENS. FL 33418 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2021

Secretary of State

3478294664CC

Officer/Director Detail:

Title PST Title VP

Name DALTO, FRANK B Name DALTO, ELSA L
Address 4513 PGA BLVD Address 4513 PGA BLVD.

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

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: FRANK DALTO PRESIDENT 04/26/2021