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 02/18/2014 SIGNATURE: FRANK DALTO PRES

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address:

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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

4513 PGA BLVD. PALM BEACH GARDENS, FL 33418

Current Principal Place of Business:

PALM BEACH GARDENS, FL 33418

FEI Number: 59-2021807

DOCUMENT# 675175

4513 PGA BLVD.

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

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

above, or on an attachment with all other like empowered.

Certificate of Status Desired: No

Feb 18, 2014 Secretary of State CC4407210129

Date

FILED

Date