2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
May 28, 2019
Secretary of State
0657878294CC

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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

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 05/28/2019

Electronic Signature of Signing Officer/Director Detail — Date