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 B DALTO

Electronic Signature of Signing Officer/Director Detail

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

Officer/Director Detail :

Name and Address of Current Registered Agent:

Electronic Signature of 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:

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

PRESIDENT

03/20/2013 Date

FILED Mar 20, 2013 Secretary of State CC6530151929

Certificate of Status Desired: No

Date

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT