2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145623

Entity Name: GARDEN OF EDEN NUTRITION, INC.

Current Principal Place of Business:

11575 BUCKHAVEN LANE

PALM BEACH GARDENS, FL 33412

Current Mailing Address:

11575 BUCKHAVEN LANE

PALM BEACH GARDENS . FL 33412 US

FEI Number: 33-1147587 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GIACONE, JAMES J 11575 BUCKHAVEN LANE PALM BEACH GARDENS, FL 33412 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 Jan 06, 2022

Secretary of State

8501483307CC

Officer/Director Detail:

Title D, P, T Title V, S

Name GIACONE, JAMES J Name GIACONE, CLAUDIA N

Address 11575 BUCKHAVEN LANE Address 11575 BUCKHAVEN LANE

City-State-Zip: PALM BEACH GARDENS FL 33412 City-State-Zip: PALM BEACH GARDENS FL 33412

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: JAMES GIACONE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/06/2022