2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145623

Entity Name: GARDEN OF EDEN NUTRITION, INC.

Current Principal Place of Business:

11575 BUCKHAVEN LANE WEST PALM BEACH. FL 33412

Current Mailing Address:

11575 BUCKHAVEN LANE

WEST PALM BEACH. FL 33412 US

FEI Number: 33-1147587 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIACONE, JAMES J 11575 BUCKHAVEN LANE WEST PALM BEACH, 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 Feb 25, 2016

Secretary of State

CC2418650983

Officer/Director Detail:

Title D Title F

Name GIACONE, JAMES J Name GIACONE, JAMES J

Address 11575 BUCKHAVEN LANE Address 11575 BUCKHAVEN LANE

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

Title V Title S

NameGIACONE, CLAUDIA NNameGIACONE, CLAUDIA NAddress11575 BUCKHAVEN LANEAddress11575 BUCKHAVEN LANE

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

Title T

Name GIACONE, JAMES J

Address 11575 BUCKHAVEN LANE

City-State-Zip: WEST PALM BEACH 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 PRESIDENT 02/25/2016