

2021 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

Officer/Director Detail :

Title D, P, T
Name GIACONE, JAMES J
Address 11575 BUCKHAVEN LANE
City-State-Zip: PALM BEACH GARDENS FL 33412

Title V, S
Name GIACONE, CLAUDIA N
Address 11575 BUCKHAVEN LANE
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

PRESIDENT

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date