

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004120

Entity Name: WHOLISTIC, INC.

Current Principal Place of Business:

4465 W. GANDY BLVD.
801
TAMPA, FL 33611

Current Mailing Address:

4465 W. GANDY BLVD.
801
TAMPA, FL 33611

FEI Number: 26-4092202

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENSONOFF, LEONARD
4465 W. GANDY BLVD.
801
TAMPA, FL 33611 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 P
Name BENSONOFF, ELENA S
Address 4465 W. GANDY BLVD., SUITE 801
City-State-Zip: TAMPA FL 33611

Title VP
Name BENSONOFF, LEONARD
Address 4465 W. GANDY BLVD., SUITE 801
City-State-Zip: TAMPA FL 33611

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: LEONARD BENSONOFF

PRESIDENT

06/10/2013

Electronic Signature of Signing Officer/Director Detail

Date