2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000806

Entity Name: GF HEALTH PRODUCTS, INC.

Current Principal Place of Business:

2935 NORTHEAST PARKWAY ATLANTA GA 30045

Current Mailing Address:

2935 NORTHEAST PARKWAY ATLANTA GA 30045

FEI Number: 36-4528536 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 CHAIRMAN Title CEO, / PRESIDENT/DIRECTOR

Name MARX, MOSES Name SPETT, KENNETH

Address 2935 NORTHEAST PARKWAY Address 2935 NORTHEAST PARKWAY

City-State-Zip: ATLANTA GA 30360 City-State-Zip: ATLANTA GA 30360

Title DIRECTOR Title VP

Name KATZ, PHILIPPE Name ANTONIAZZI, CHERIE

Address 2935 NORTHEAST PARKWAY Address 2935 NORTHEAST PARKWAY

City-State-Zip: ATLANTA GA 30360 City-State-Zip: ATLANTA GA 30360

Title CFO
Name BIELIK. I

Address 2935 NORTHEAST PARKWAY

City-State-Zip: ATLANTA GA 30360

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: KENNETH SPETT

Electronic Signature of Signing Officer/Director Detail

CEO

03/23/2015

FILED Mar 23, 2015

Secretary of State

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