FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 10, 2001 8:00 am Secretary of State 01-10-2001 90005 017 ***150.00 **DOCUMENT # 404544** 1. Entity Name REGENCY HEALTH FOODS, INC. Mailing Address Principal Place of Business 9501 ARLINGTON EXPY 9501 ARLINGTON EXPY JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 59-1401467 City & State City & State Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBISON, JAMES E Street Address (P.O. Box Number is Not Acceptable) 9501 ARLINGTON EXPY. JACKSONVILLE FL 32211 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete NAME ROBISON, JAMES E NAME STREET ADDRESS 9501 ARLINGTON EXPWY STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 00000 CITY-ST-ZIP Change Addition TITLE ☐ Delete ROBISON, ELIZABETH W NAME STREET ADDRESS 9501 ARLINGTON EXPWY STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 00000 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROBISON, DAVID LANCE NAME STREET ADDRESS 9501 ARLINGTON EXPWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF JACKSONVILLE, FL 00000 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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