

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404544

FILED
Apr 23, 2009
Secretary of State

Entity Name: REGENCY HEALTH FOODS, INC.

Current Principal Place of Business:

9501 ARLINGTON EXPY
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

9501 ARLINGTON EXPY
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-1401467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, JAMES E
9501 ARLINGTON EXPY.
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBISON, JAMES E
Address: 9501 ARLINGTON EXPWY
City-St-Zip: JACKSONVILLE, FL 00000,

Title: STD () Delete
Name: ROBISON, ELIZABETH W
Address: 9501 ARLINGTON EXPWY
City-St-Zip: JACKSONVILLE, FL 00000,

Title: VPD () Delete
Name: ROBISON, DAVID LANCE
Address: 9501 ARLINGTON EXPWY
City-St-Zip: JACKSONVILLE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES E. ROBISON

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date