

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404544

FILED
Apr 22, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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 E. ROBISON

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date