

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441559

FILED
Jan 04, 2012
Secretary of State

Entity Name: FLORIDA HEALTH FOODS, INC.

Current Principal Place of Business:

7648 LEM TURNER ROAD
JACKSONVILLE, FL 32208

New Principal Place of Business:

7648 LEM TURNER ROAD
JACKSONVILLE, FL 32208 UN

Current Mailing Address:

7648 LEM TURNER ROAD
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 59-1506423 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PLYMPTON, JOHN W
7648 LEM TURNER ROAD
JACKSONVILLE, FL 32208 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: ST
Name: PLYMPTON, JOHN W
Address: 7648 LEM TURNER ROAD
City-St-Zip: JACKSONVILLE, FL 32208

Title: P
Name: PLYMPTON-FERNANDEZ, LIDIA
Address: 7648 LEM TURNER RD
City-St-Zip: JACKSONVILLE, FL 32208

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: JOHN PLYMPTON

ST

01/04/2012

Electronic Signature of Signing Officer or Director

Date