2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 8:00 am Secretary of State **DOCUMENT # 453303** 1. Entity Name 02-25-2004 90034 029 ***150.00 ECONOMY HEALTH FOOD SALES, INC. Principal Place of Business Mailing Address 1035 ACADEMY DR. 1035 ACADEMY DR. ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 59-1562682 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOOVER, BARBARA F. Street Address (P.O. Box Number is Not Acceptable) 1766 SWEETWATER WEST CIRCLE APOPKA FL 32712 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. I am familiar with, and accept the obligations of registered agent. red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete president TITLE ☐ Change -Addition Robert T Hoover NAME HOOVER, ROBERT T. NAME 390 Brantley Club Place STREET ADDRESS 1766 SWEET WATER WEST CIRCLE STREET ADDRESS Longwood, FL 32779 Stockholder APOPKA FL 32712 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change **Addition** NAME HOOVER, BARBARA F. Frederick A. Hoover STREET ADDRESS 1766 SWEETWATER WEST CIRCLE STREET ADDRESS CITY-ST-ZIP APOPKA FL 32712 CITY-ST-ZIP TITLE Delete ☐ Change □ Addition R. Hoover NAME --NAME William STREET ADDRESS 184 Todd R STREET ADDRESS eveland, TN sucer CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition Debra Ji NAME NAME Heoven 965 Lake Front LD STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2-17-54 40-869-0800