2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2011
Secretary of State

DOCUMENT# 453303

Entity Name: ECONOMY HEALTH FOOD SALES, INC.

Current Principal Place of Business:

1035 ACADEMY DR.
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

1035 ACADEMY DR.
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-1562682 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOOVER, KATHRYN J.
390 BRANTLEY CLUB PLACE
LONGWOOD, FL 32779 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: D
Name: HOOVER, ROBERT T.
Address: 390 BRANTLEY CLUB PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: STOC
Name: HOOVER, FREDERICK A
Address: 965 LAKE FRONT LN
City-St-Zip: LONGWOOD, FL 32779

Title: STOC
Name: HOOVER, WILLIAM R
Address: 184 TODD RD
City-St-Zip: CLEVELAND, TN 37323

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: ROBERT T. HOOVER D 02/04/2011
Electronic Signature of Signing Officer or Director Date