

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 09, 2008 8:00 am
Secretary of State

09-09-2008 90001 046 ***150.00

DOCUMENT # 538536					
1. Entity Name CHAMBERLIN NATURAL FOODS, INC.					
Principal Place of Business 7807 E. 51ST STREET TULSA, OK 74145			Mailing Address 7807 E. 51ST STREET TULSA, OK 74145		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		07292008 Chg-P CR2E034 (12/06)	
4. FEI Number 59-1747912				☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering). DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P	☐ Delete		TITLE 	☐ Change ☐ Addition	
NAME HINKEFENT, ERIC J	7807 E 51ST ST TULSA, OK 74145		NAME 		
STREET ADDRESS 			STREET ADDRESS 		
CITY - ST - ZIP 			CITY - ST - ZIP 		
TITLE S	☒ Delete		TITLE 	☐ Change ☐ Addition	
NAME JAMES, MICHAEL D	10228 "L" ST OMAHA, NE 68127		NAME 		
STREET ADDRESS 			STREET ADDRESS 		
CITY - ST - ZIP 			CITY - ST - ZIP 		
TITLE D	☐ Delete		TITLE 	☐ Change ☐ Addition	
NAME WRIGHT, WILLIAM	1431 STRATFORD CT DEL MAR, CA 92014		NAME 		
STREET ADDRESS 			STREET ADDRESS 		
CITY - ST - ZIP 			CITY - ST - ZIP 		
TITLE FO	☐ Delete		TITLE S, FO	☒ Change ☐ Addition	
NAME GINN, CLIFFORD	7807 E. 51ST STREET TULSA, OK 74145		NAME Ginn, Clifford	7807 E. 51ST Street Tulsa, OK 74145	
STREET ADDRESS 			STREET ADDRESS 		
CITY - ST - ZIP 			CITY - ST - ZIP 		
TITLE 	☐ Delete		TITLE 	☐ Change ☐ Addition	
NAME 			NAME 		
STREET ADDRESS 			STREET ADDRESS 		
CITY - ST - ZIP 			CITY - ST - ZIP 		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 807, 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: <i>Clifford Ginn</i>			8/4/08 918-684-0571		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					