

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538536

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHAMBERLIN NATURAL FOODS, INC.

Current Principal Place of Business:

7807 E. 51ST STREET
TULSA, OK 74145

New Principal Place of Business:

Current Mailing Address:

7807 E. 51ST STREET
TULSA, OK 74145

New Mailing Address:

FEI Number: 59-1747912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: HINKEFENT, ERIC J
Address: 7807 E 51ST ST
City-St-Zip: TULSA, OK 74145

Title: D
Name: WRIGHT, WILLIAM
Address: 1431 STRATFORD CT
City-St-Zip: DEL MAR, CA 92014

Title: SFO
Name: GINN, CLIFFORD
Address: 7807 E. 51ST STREET
City-St-Zip: TULSA, OK 74145

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: CLIFFORD GINN

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date