2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 22, 2007 08:00 AM DOCUMENT # F00000006729 **Secretary of State** 1. Entity Name NSPIRED NATURAL FOODS, INC. Principal Place of Business Mailing Address 1850 FAIRWAY DRIVE 1850 FAIRWAY DRIVE SAN LEANDRO, CA 94577 SAN LEANDRO, CA 94577 No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 93-1273484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. (NQTE: Registered Agent signature required when reinstating) U00000597673 9. Election Campaign Financing \$5.00 May Be 01/24/07-80046-008 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LYNCH, CHARLES NAME STREET ADDRESS 333 RAVENSWOOD AVE, STE AC320 CITY-ST-ZIP MENLO PARK, CA 94205 TITLE NAME ROBINSON, ROBIN STREET ADDRESS 1361 YOSEMITE CIRCLE CLAYTON, CA 94517 CITY-ST-ZIP ST TITLE SIEVE, RANDY NAME STREET ADDRESS 4920 REDWOOD AVE DO NOT WRITE CITY-ST-ZIP **DUBLIN, CA 94568** IN THIS SPACE TITLE CHAPPLE, GORDON NAME STREET ADDRESS 1880 ROCKSPING PL WALNUT CREEK, CA 94596 CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of the composition of the receiver of the same legal effect as if made under oath; that I am an officer or director that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or direct

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

> Randy Sieve ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/04/07

510-346-3866

Daytime Phone #