

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 MAY -1 PH 3: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005017 (9)

1. Corporation Name

CORNUCOPIA NATURAL FOODS, INC.

Principal Place of Business

260 LAKE RD.
DAYVILLE CT 06241

Mailing Address

260 LAKE RD.
DAYVILLE CT 06241

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/05/1993	3a. Date of Last Report 05/01/1994
4. FEI Number 05-0376157	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. This corporation has liability for interstate tax under 11-1102, Florida Statutes ☐ Yes ☒ No	

21. Principal Place of Business State: Apt. # etc. 22 City & State 23 Fax 24	22a. Mailing Address State: Apt. # etc. 26 City & State 27 Fax 28
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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

11. Pursuant to the provisions of Sections 607, 608, and 609, Florida Statutes, I, **Cornucopia Natural Foods, Inc.**, hereby accept the appointment as registered agent for the purpose of changing its registered office or registered agent in the State of Florida. This change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607, 608, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Officer or Director (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	PSTD CLOUTIER, NORMAN A 260 LAKE RD. DAYVILLE CT 06241	NAME	☐ Change ☐ Add
NAME	VD TOWNSEND, STEVEN 260 LAKE RD. DAYVILLE CT 06241	NAME	☐ Change ☐ Add
NAME	VD ATWOOD, DANIEL 260 LAKE RD. DAYVILLE CT 06241	NAME	☐ Change ☐ Add
NAME		NAME	☐ Change ☐ Add
NAME		NAME	☐ Change ☐ Add
NAME		NAME	☐ Change ☐ Add
NAME		NAME	☐ Change ☐ Add
NAME		NAME	☐ Change ☐ Add
NAME		NAME	☐ Change ☐ Add
NAME		NAME	☐ Change ☐ Add

14. I, the undersigned, certify that the information supplied with this description is true and correct, and that the corporation is in good standing under the laws of the State of Florida. I am familiar with and accept the obligations of Sections 607, 608, Florida Statutes, and that my signature is required by Chapter 607, Florida Statutes, and that my signature is required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR