2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # G61693 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name HEALTH FOOD, INC. 04-12-2000 90017 034 ***150.00 Principal Place of Business Mailing Address C/O ST.LEON. CLYDIE 5153 14 ST WEST 5153 14TH ST. W. 5153 14TH ST. W. **BRADENTON FL 34207-2431 BRADENTON FL 34207** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2390395 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FELDMAN, MARC H Street Address (P.O. Box Number is Not Acceptable) 3908-26 ST WEST **BRADENTON FL 34205** City Zin 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ☐ Addition Delete TITLE TITLE ST LEON, CLYDE J NAME NAME STREET ADDRESS 4415-26ST WEST #1114 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL** Change Change ☐ Addition Delete TITLE TITLE EGAN, MARK NAME STREET ADDRESS 3208 CAMBRIDGE DRIVE WEST STREET ADDRESS CITY-ST-ZIP **BRADENTON FL** CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete SCHULTZ, CLIFFORD NAME NAME 12302 SR 62 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF PARISH FL CITY-ST-ZIP Change ☐ Addition TITI E ☐ Delete YOUNG, GAYLE NAME 4504 3RD ST. CT. W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL** CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR