2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 29, 2001 8:00 am **DOCUMENT # G61693** Secretary of State 1. Entity Name HEALTH FOOD, INC. 03-29-2001 90029 012 ***150.00 Mailing Address Principal Place of Business 5153 14 ST WEST C/O ST.LEON. CLYDIE 5153 14TH ST. W. 5153 14TH ST. W. **LUU3888**3 **BRADENTON FL 34207 BRADENTON FL 34207** U\$ 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2390395 Not Applicable Zip Country 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 Name FELDMAN, MARC H Street Address (P.O. Box Number is Not Acceptable) 3908-26 ST WEST **BRADENTON FL 34205** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box 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 OFFICERS AND DIRECTORS 12. 11. Addition Change ☐ Delete TITLE TITLE Clyde J. St. Leon 1603 IST ave W ST LEON, CLYDE J NAME NAME STREET ADDRESS 4415-26ST WEST #1114 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Bradenton. FL 34205 BRADENTON FL Addition Change DP ☐ Delete TITLE TITLE NAME NAME EGAN, MARK STREET ADDRESS STREET ADDRESS 3208 CAMBRIDGE DRIVE WEST CITY-ST-ZIE CITY-ST-ZIP **BRADENTON FL** ☐ Change Addition TITLE ☐ Delete TITI F SCHULTZ, CLIFFORD NAME STREET ADDRESS STREET ADDRESS 12302 SR 62 CITY-ST-ZIP CITY-ST-ZIP PARISH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE YOUNG, GAYLE NAME NAME STREET ADDRESS STREET ADDRESS 4504 3RD ST. CT. W. CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby certify that the information supplied with this filing 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 cath; 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.

CITY-ST-ZIP

CITY-ST-ZIP