FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 12, 2002 8:00 am Secretary of State DOCUMENT # G61693 1. Entity Name 05-12-2002 90570 049 ***150 00 HEALTH FOOD, INC. Principal Place of Business Mailing Address 5153 14 ST WEST C/O ST.LEON. CLYDIE DUUJJOUZ 5153 14TH ST. W. 5153 14TH ST. W. **BRADENTON FL 34207 BRADENTON FL 34207** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 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 FELDMAN, MARC H Street Address (P.O. Box Number is Not Acceptable) 3908-26 ST WEST BRADENTON FL 34205 Zip Code City 8. The above framed 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. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ST LEON, CLYDE J NAME NAME STREET ADDRESS 1603 1ST AVE W STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34205** CITY-ST-ZIP DP ☐ Delete Change ☐ Addition NAME EGAN, MARK STREET ADDRESS 3208 CAMBRIDGE DRIVE WEST STREET ADDRESS CITY-ST-ZIP BRADENTON FL CITY-ST-ZIP TITLE Delete. TITLE __ Change _ ☐ Addition NAME SCHULTZ, CLIFFORD NAME STREET ADDRESS 12302 SR 62 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARISH FL **VP** ☐ Delete TITLE Change ☐ Addition NAME YOUNG, GAYLE NAME STREET ADDRESS 4504 3RD ST. CT. W. STREET ADDRESS CITY-ST-ZIP **BRADENTON FL** CITY-ST-ZIP \overline{VP} TITLE □ Delete TITLE Change Addition DONNA BRAUNSTEIN NAME NAME 5003 30th St. Ct. E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Bradenton, F1. 34203 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME

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

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

CR2E034