2007 FOR PROFIT CORP JRATION ANNUAL REPORT (AR)

Jan 31, 2007 08:00 AM DOCUMENT # L88102 **Secretary of State** 1. Entity Namo HEALTH FOODS UNLIMITED, INC. Principal Place of Business Mailing Address 8221 SOUTHSIDE BLVD 8221 SOUTHSIDE BLVD. SUITE 11 SUITE 11 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. CR2E034 (10/06) 1st MOORE City & State City & State Applied For 4. FEI Number 59-3020875 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 ROBISON, JAMES E. Street Address (P.O. Box Number is Not Acceptable) 10300 SOUTHSIDE BLVD SUITE 240 JACKSONVILLE FL 32256 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title / applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ ∩elete ROBISON, JAMES E U00000611943 NAME MAME 8221 SOUTHSIDE BLVD SUITE 11 02/02/07-80086-003 150.00 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY ST 71P CITY-SI-7IP IIIU ☐ Delete ☐ Change Addition Addition ROBISON, ELIZABETH W 8221 SOUTHSIDE BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CHY-SI-71P CITY ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition ROBISON, DAVID LANCE NAME 8221 SOUTHSIDE BLVD STREET ADDRESS STHLET ADDRESS JACKSONVILLE FL 32256 CITY-SI ZIP CITY - ST- ZIP IIIL ☐ Delete TITLE Change Change Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP IITE ☐ Delele IME ☐ Change Addition MARK NAME STREET LADDRESS STREET ADDRESS CITY ST ZIP CITY - ST - ZIP 1001 ☐ Delete TSTLE Change Addition Addition NAME MAME STREET ADDRESS STREET ADDRESS CRY-SI-ZIP CITY - ST - 78P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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 10 or Block 11

SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

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