

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88102

FILED
Mar 27, 2009
Secretary of State

Entity Name: HEALTH FOODS UNLIMITED, INC.

Current Principal Place of Business:

10950 SAN JOSE BLVD., STE 62
JACKSONVILLE, FL 32223

New Principal Place of Business:

10950 SAN JOSE BLVD.
SUITE 62
JACKSONVILLE, FL 32223

Current Mailing Address:

8221 SOUTHSIDE BLVD.
SUITE 11
JACKSONVILLE, FL 32256

New Mailing Address:

10950 SAN JOSE BLVD.
SUITE 62
JACKSONVILLE, FL 32223

FEI Number: 59-3020875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, JAMES E
10950 SAN JOSE BLVD., STE 62
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBISON, JAMES E,
Address: 8221 SOUTHSIDE BLVD SUITE 11
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: ROBISON, ELIZABETH W,
Address: 8221 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: ROBISON, DAVID LANCE,
Address: 8221 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID L. ROBISON

DIR

03/27/2009

Electronic Signature of Signing Officer or Director

Date