

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88102

FILED
Apr 23, 2012
Secretary of State

Entity Name: HEALTH FOODS UNLIMITED, INC.

Current Principal Place of Business:

10950 SAN JOSE BLVD.
SUITE 62
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

10950 SAN JOSE BLVD.
SUITE 62
JACKSONVILLE, FL 32223

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ROBISON, JAMES E
Address: 10950 SAN JOSE BLVD.#62
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: ROBISON, ELIZABETH W
Address: 10950 SAN JOSE BLVD.#62
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: ROBISON, DAVID LANCE
Address: 10950 SAN JOSE BLVD. #62
City-St-Zip: JACKSONVILLE, FL 32223

I hereby 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 all other like empowered.

SIGNATURE: JAMES ROBISON

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date