2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# L97372

Entity Name: ABC HEALTH FOODS, INC.

Current Principal Place of Business:

16501 NE 6TH AVNEUE
NORTH MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16501 NE 6TH AVENUE
NORTH MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 65-0218297 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERMAN, PHILIP M.
2424 NE 22ND STREET
POMPANO BEACH, FL 33062 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: M ( ) Delete
Name: SIMMONDS, MANON
Address: 16501 NE 6TH AVE.
City-St-Zip: NO. MIAMI, FL

Title: O ( ) Delete
Name: DIKKENTMAN, JACOBA
Address: 16501 NE 6TH AVE.
City-St-Zip: NO. MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change ( ) Addition
Name: SIMMONDS, MANON
Address: 16501 NE 6TH AVE.
City-St-Zip: NO. MIAMI, FL

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: MANON DIKKENTMAN MGR 03/23/2009
Electronic Signature of Signing Officer or Director Date