

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97372

FILED
Apr 22, 2011
Secretary of State

Entity Name: ABC HEALTH FOODS, INC.

Current Principal Place of Business:

16501 NE 6TH AVENUE
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

OFFICERS AND DIRECTORS:

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

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

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: MANON DIKKENTMAN

MGR

04/22/2011

Electronic Signature of Signing Officer or Director

Date