2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61282

FILED Mar 28, 2010 Secretary of State

Entity Name: S.E. BIBLE & HEALTH FOOD CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

3938 DAVIE BLVD.

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3938 DAVIE BLVD. 1881 N UNIVERSITY DR #209 FT. LAUDERDALE, FL 33312 CORAL SPRINGS, FL 33071

FEI Number: 65-0009081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKAY, ROGER C MR
3938 DAVIE BLVD.

MCKAY, ROGER C P
3938 DAVIE BLVD.

FT. LAUDERDALE, FL 33312 US FT. LAUDERDALE, FL 33312 US

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: ROGER MCKAY 03/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MCKAY, ROGER C

Address: 1881 N UNIVERSITY DR #209 City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP

Name: MCKAY, KAY M

Address: 1881 N UNIVERSITY DR #209 City-St-Zip: CORAL SPRINGS, FL 33071

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: ROGER MCKAY P 03/28/2010