

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90974

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** COOPER CITY HEALTH FOODS, INC.

**Current Principal Place of Business:**

9540 GRIFFIN RD.  
COOPER CITY, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

9540 GRIFFIN RD.  
COOPER CITY, FL 33328

**New Mailing Address:**

FEI Number: 65-0083940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FEDORUK, CARLA D  
491 N.W. 43RD WAY  
DEERFIELD BEACH, FL 33442 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: FEDORUK, CARLA D.  
Address: 491 N.W. 43RD WAY  
City-St-Zip: DEERFIELD BCH., 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: CARLA FEDORUK

PRES

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date