

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 07, 2012
Secretary of State**

DOCUMENT# M90974

Entity Name: COOPER CITY HEALTH FOODS, INC.

Current Principal Place of Business:

9540 GRIFFIN RD.
COOPER CITY, FL 33328

New Principal Place of Business:

9540 GRIFFIN RD.
COOPER CITY, FL 33328 US

Current Mailing Address:

9540 GRIFFIN RD.
COOPER CITY, FL 33328

New Mailing Address:

9540 GRIFFIN RD.
COOPER CITY, FL 33328 US

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:

TELLER, STUART A ESQUIRE
7320 GRIFFIN ROAD
STE 216
DAVIE, FL 33314 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: STUART A. TELLER, ESQUIRE

08/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: FEDORUK, CARLA D.
Address: 9540 GRIFFIN RD.
City-St-Zip: DAVIE, FL 33328 US

Title: PTD
Name: FEDORUK, JEREMY R
Address: 9540 GRIFFIN RD.
City-St-Zip: DAVIE, FL 33328 US

Title: SD
Name: FEDORUK, CHRISTEN D
Address: 9540 GRIFFIN RD.
City-St-Zip: DAVIE, FL 33328 US

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: JEREMY R. FEDORUK

PRES

08/07/2012

Electronic Signature of Signing Officer or Director

Date