2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005241

FILED Feb 24, 2010 Secretary of State

Entity Name: HEALTHY FOOD COALITION INC.

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

4300 SO US HIGHWAY 1 SUITE 203-132 JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

4300 SO US HIGHWAY 1 SUITE 203-132 JUPITER, FL 33477 US

FEI Number: 90-0488982 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:

FREEMAN, JOANIE 4300 SO US HIGHWAY 1 SUITE 203-132 JUPITER, FL 33477 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: FREEMAN, JOANIE

Address: 4300 SO US HIGHWAY 1 SUITE 203-132

City-St-Zip: JUPITER, FL 33477 US

Title: D

 Name:
 REDDING, DAVID S

 Address:
 422 VALERIE WAY UNIT 202

 City-St-Zip:
 NAPLES, FL 34104 US

Title:

Name: HALBERG, ADAM Address: PO BOX 184

City-St-Zip: NORWALK, CT 06854 US

Title:

Name: WALSH, MIRIAM Address: 1 TARCOOLA ST

City-St-Zip: ROCHEDALE SOUTH, QLD, QL 41230 AU

Title:

Name: WOLFE, LINDA

Address: 119 OCEAN DUNES DRIVE City-St-Zip: JUPITER, FL 334779140

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOANIE FREEMAN D 02/24/2010