2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 02, 2012
Secretary of State

DOCUMENT# N11000010483

Entity Name: HEALTHY FOOD HEALTHY LIVING, INC.

Current Principal Place of Business:

1124 BROADWAY
SUITE "R"
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

1124 BROADWAY
SUITE
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

1124 BROADWAY
SUITE
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 90-0773599 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JENNINGS, JANICE L ESQUIRE
777 SOUTH FLAGLER DRIVE
WEST TOWER SUITE 800
WEST PALM BEACH, FL 33401 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: PRES
Name: WATSON, WILLYE
Address: 1124 BROADWAY
City-St-Zip: RIVIERA BECH, FL 33404 US

Title: SEC
Name: WINKELSPETHP, MARY E
Address: 415 36TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: TRES
Name: WATSON, WILLYE
Address: 1124 BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLYE WATSON PRES 06/02/2012

Electronic Signature of Signing Officer or Director Date