2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004434

FILED Jun 17, 2010 Secretary of State

Entity Name: HEBNI NUTRITION CONSULTANTS, INC.

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

2009 W. CENTRAL BLVD. ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

2009 W. CENTRAL BLVD. ORLANDO, FL 32805

FEI Number: 59-3258397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MONSANTO, ROBERTA 154 BRIARCLIFF DRIVE KISSIMMEE, FL 34758 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:

Title: S

Name: CARSON, ELLAREETHA T Address: 4057 E. MARYLAND PL. City-St-Zip: CASSELBERRY, FL 32707

Title: F

Name: GAINES, FABIOLA D

Address: 1525 REDWOOD GROVE TERRACE

City-St-Zip: LAKE MARY, FL 32746

Title: D

Name: WEAVER, RONIECE
Address: 3027 PORTO LAGO DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: RONIECE WEAVER ED 06/17/2010