

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000099637

Entity Name: GARDEN OF LIFE, INC.

FILED
Aug 01, 2007
Secretary of State

Current Principal Place of Business:

5500 N. VILLAGE BLVD - SUITE 202
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5500 N. VILLAGE BLVD - SUITE 202
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-1048040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTESMAN, SHARI ESQ
5500 N. VILLAGE BLVD - SUITE 202
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

BRAMS, JEFFREY B ESQ
5500 N. VILLAGE BLVD - SUITE 202
WEST PALM BEACH, FL 33407 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: JEFFREY BRENT BRAMS

08/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RUBIN, JORDAN S
Address: 5500 N. VILLAGE BLVD - SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: RAY, BRIAN
Address: 5500 N. VILLAGE BLVD - SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33407

Title: GCVP () Change (X) Addition
Name: BRAMS, JEFFREY B
Address: 5500 N. VILLAGE BLVD - SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Change (X) Addition
Name: EIBEL, SCOTT
Address: 5500 N. VILLAGE BLVD - SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Change (X) Addition
Name: DEWBERRY, JASON
Address: 5500 N. VILLAGE BLVD - SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Change (X) Addition
Name: SCHMIDT, ERIK
Address: 5500 N. VILLAGE BLVD - SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY BRENT BRAMS

VP

08/01/2007

Electronic Signature of Signing Officer or Director

Date