

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: NATURES CHOICE ENTERPRISES, INC.

Current Principal Place of Business:

9 LADYFISH STREET
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

9 LADYFISH STREET
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 59-3734189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHERSON, PAMALA J
9 LADYFISH STREET
PONTE VEDRA BCH, FL 32082 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: P
Name: HUTCHERSON, PAMALA J
Address: 9 LADYFISH STREET
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: VP
Name: HUTCHERSON, ROY
Address: 9 LADYFISH STREET
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: ROY L HUTCHERSON

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date