

PO10000117450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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RA/RO Change
(10) 8/1/05



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



National Registered Agents, Inc.
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National Registered Agents, Inc.

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July 25, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: The Wholefood Farmacy Corporation
Florida Change of Agent

Dear Sir/Madam,

For the purposes of changing the registered agent and registered office of the above captioned The Wholefood Farmacy Corporation enclosed herewith, in duplicate, is a Statement of Change of Registered Office or Registered Agent accompanied by our check in the amount of \$35.00.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed Business Reply Envelope.

Thank you in advance for your cooperation in this matter.

Very truly yours,

Christian Eubanks

Enclosure - Check

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE WHOLEFOOD FARMACY CORP.
2. The principal office address: 117 EAST MAIN ST.
ROGERSVILLE TN 37857
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/10/2001 Document number: P01000117450
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOSEPH CAMILLO

11800 28TH ST N ST.

ST. PETERSBURG FL 33716

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

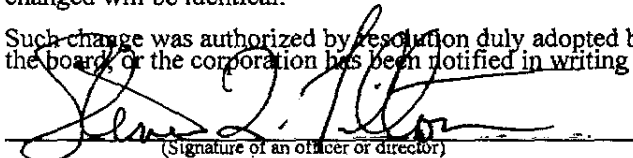
(P.O. Box or personal mailbox NOT acceptable)

Weston, FL 33331

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Steven L. Tilton - President/CEO
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

NRAI Services, Inc.

by:

Christa Stokes
(Signature of Registered Agent)

July 25, 2005
(Date)

If signing on behalf of an entity:

Christian Eubanks
(Typed or Printed Name)

Assistant Secretary
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314