

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117450

FILED
May 21, 2010
Secretary of State

Entity Name: WHOLEFOOD FARMACY CORP.

Current Principal Place of Business:

117 EAST MAIN ST.
ROGERSVILLE, TN 37857

New Principal Place of Business:

Current Mailing Address:

117 EAST MAIN ST.
ROGERSVILLE, TN 37857

New Mailing Address:

FEI Number: 52-2366262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - STE. 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TILTON, STEVEN L
Address: 405 DOGWOOD CT
City-St-Zip: ROGERSVILLE, TN 37857

Title: D
Name: BRAND, DAVID B
Address: 11416 OLD COLONY PARKWAY
City-St-Zip: KNOXVILLE, TN 37934

Title: D
Name: ASLANIAN, JOHN
Address: 22 JEAN DRIVE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: D
Name: RICORD, RORY
Address: 11234 TALL PINES WAY
City-St-Zip: SANDY, UT 84092

Title: D
Name: PERRY, WILLIAM
Address: 638 BIRD CREEK ROAD
City-St-Zip: SNEEDVILLE, TN 37869

Title: D
Name: DENNINGTON, LEPHIEW
Address: 505 WEST GAINES STREET
City-St-Zip: DERMOTT, AR 71638

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: STEVEN L TILTON

PRES

05/21/2010

Electronic Signature of Signing Officer or Director

Date