

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095048

FILED
Jul 03, 2007
Secretary of State

Entity Name: HEALTHY HARVEST GOURMET MARKET INC.

Current Principal Place of Business:

1984 NE CHRISTOPHER CT
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

1411 SE. INDIAN ST.
STUART, FL 34997 US

Current Mailing Address:

1984 NE CHRISTOPHER CT
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 30-0170223 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HIRTH, DAVID A
1984 NE CHRISTOPHER CT
JENSEN BEACH, FL 34957 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: PDST () Delete
Name: HIRTH, DAVID A
Address: 1984 NE CHRISTOPHER CT
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID HIRTH

Electronic Signature of Signing Officer or Director

PDST

07/03/2007

Date