

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000095048

FILED
Dec 26, 2007
Secretary of State

Entity Name: HEALTHY HARVEST GOURMET MARKET INC.

Current Principal Place of Business:

1411 SE. INDIAN ST.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

1984 NE CHRISTOPHER CT
JENSEN BEACH, FL 34957 US

New Mailing Address:

1411 SE INDIAN STREET
STUART, FL 34997 US

FEI Number: 30-0170223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CUTTING, AMY
520 CALIFORNIA AVENUE
STUART, FL 34994 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: AMY CUTTING

12/26/2007

Electronic Signature of Registered Agent

Date

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: PDST (X) Change () Addition
Name: CUTTING, AMY
Address: 1411 SE INDIAN STREET
City-St-Zip: STUART, FL 34997

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: AMY CUTTING

P

12/26/2007

Electronic Signature of Signing Officer or Director

Date