

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003530

FILED
Feb 04, 2006
Secretary of State

Entity Name: MARANATHA HEALTHFOOD STORE, INC.

Current Principal Place of Business:

52 E. MAIN STREET
APOPKA, FL 32703 US

New Principal Place of Business:

P.O. BOX 1062
SORRENTO, FL 32776 US

Current Mailing Address:

52 E. MAIN STREET
APOPKA, FL 32703 US

New Mailing Address:

P.O. BOX 1062
SORRENTO, FL 32776 US

FEI Number: 65-1172095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLSON, CONSTANCE M
27036 STATE ROAD
EUSTIS, FL 32736 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 () Delete
Name: CARLSON, CONSTANCE M
Address: 27036 STATE ROAD 44
City-St-Zip: EUSTIS, FL 32736 US

Title: VP () Delete
Name: CARLSON, CONSTANCE M
Address: 27036 STATE ROAD 44
City-St-Zip: EUSTIS, FL 32736 US

Title: SEC. () Delete
Name: CARLSON, CONSTANCE M
Address: 27036 STATE ROAD 44
City-St-Zip: EUSTIS, FL 32736 US

Title: TREA () Delete
Name: CARLSON, CONSTANCE M
Address: 27036 STATE ROAD 44
City-St-Zip: EUSTIS, FL 32736 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CONSTANCE M. CARLSON

P

02/04/2006

Electronic Signature of Signing Officer or Director

Date