

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011163

Entity Name: NASSAU HEALTH FOODS INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

833 TJ COURSON RD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

16949 ELSINORE DRIVE
JACKSONVILLE, FL 32226

New Mailing Address:

1605 BROOME ST.
FERNANDINA BEACH, FL 32034

FEI Number: 33-1042752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATON, ERNEST III
833 TJ COURSON RD
FERNANDINA BEACH, FL 32034 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

OFFICERS AND DIRECTORS:

Title: P
Name: BEATON, ERNEST L
Address: 1605 BROOME ST
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ERNEST L. BEATON III

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date