

To: FL dept of state
Subject: 000855.76005

From: Tracy Spear

Tuesday, October 16, 2007 4:41 PM Page: 1 of 3

P03000145176

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 617-6380

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000855.76005

REGISTERED AGENT CHANGE

VILLAGE HEALTH MARKET INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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10/15/2007 2:08:50 PM

TB 18-17-07

To: FL DEPT OF STATE
Subject: 0085576005

From: Tracy Spear

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Florida Department of State
Division of Corporations
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VILLAGE HEALTH MARKET INC.

Certificate of Status	0
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To: FL dept of state
Subject: 000855.78005

From: Tracy Spear

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850-817-6381

10/16/2007

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Florida Dept of State



October 16, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VILLAGE HEALTH MARKET INC.
3225 SOUTH MACDILL AVE.
#123
TAMPA, FL 33629

SUBJECT: VILLAGE HEALTH MARKET INC.
REF: P03000145176

PLEASE GIVE ORIGINAL SUBMISSION
YOUR FILE DATE.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

The document must contain a statement that this change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H07000255355
Letter Number: 007A00060744

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H07000255355 3

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OF VILLAGE HEALTH MARKET INC.**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

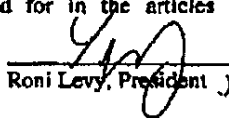
1. The name of the Corporation is Village Health Market Inc.
2. The principal office address and mailing address of the Corporation is 3225 South MacDill Avenue, #123, Tampa, Florida 33629.
3. The date of incorporation/qualification in Florida was December 4, 2003. The Document number is P03000145176.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is Dror D. Levi, 13313 N. Lincoln Avenue, Tampa, FL 33618.
5. The name and street address of the new registered agent and registered office is Robert E. Sickles, Esquire, 100 North Tampa Street, Suite 3500, Tampa, FL 33602.

The street address of its registered office and the street address of the business of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

It is hereby confirmed that the change was authorized by an affirmative vote of the shareholders of the Corporation or as otherwise provided for in the articles of incorporation or the shareholders' agreement of the Corporation.

Dated this 16 day of October, 2007.


Roni Levy, President)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.

Dated this 16 day of October, 2007.


Robert E. Sickles, Esquire

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