

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136405

Entity Name: HEALTHY PORTION, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1677 TURNSTONE WAY
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120966
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 20-1701934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, AMANDA K
9426 BARRINGTON OAKS DR
DOVER, FL 33527 US

Name and Address of New Registered Agent:

THOMAS, AMANDA K
1677 TURNSTON WAY
CLERMONT, FL 34711 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: AMANDA THOMAS

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: THOMAS, AMANDA K
Address: 1677 TURNSTONE WAY
City-St-Zip: CLERMONT, FL 34711

Title: VPSD () Delete
Name: THOMAS, PAULA O
Address: 1677 TURNSTONE WAY
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: AMANDA THOMAS

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date