

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161674

Entity Name: ESSENTIAL LIVING FOODS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6050 SW 116TH ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX #565175
MIAMI, FL 33256

New Mailing Address:

FEI Number: 20-1942680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHERTY, CHRISTOPHER R P
6050 SW 116TH ST.
MIAMI, FL 33156 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: D () Delete
Name: DAUGHERTY, CHRISTOPHER R P
Address: PO BOX 565175
City-St-Zip: MIAMI, FL 33256

Title: AD () Delete
Name: HARLEMAN, MICHAEL B AD
Address: 4840 SUNNYSLOPE AVENUE
City-St-Zip: SHERMAN OAKS, CA 91423 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AD (X) Change () Addition
Name: HARLEMAN, MICHAEL B AD
Address: 4840 SUNNYSLOPE AVENUE #D
City-St-Zip: SHERMAN OAKS, CA 91423 US

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: MICHAEL HARLEMAN

CFO

04/30/2009

Electronic Signature of Signing Officer or Director

Date