

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161674

FILED
Apr 29, 2011
Secretary of State

Entity Name: ESSENTIAL LIVING FOODS, INC.

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:

922 COLORADO AVENUE
SANTA MONICA, CA 90401

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

OFFICERS AND DIRECTORS:

Title: AD
Name: HARLEMAN, MICHAEL B
Address: 4634 HALBRENT
City-St-Zip: SHERMAN OAKS, CA 91403

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: MICHAEL HARLEMAN

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date