

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104066

FILED
Apr 28, 2008
Secretary of State

Entity Name: CERTIFIED NATURAL FOODS, INC.

Current Principal Place of Business:

9701 NW 18TH CT.
PLANTATION, FL 333225680

New Principal Place of Business:

Current Mailing Address:

9701 NW 18TH CT.
PLANTATION, FL 333225680

New Mailing Address:

FEI Number: 20-3178512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJDUK, JAMES
9701 NW 18TH CT.
PLANTATION, FL 333225680 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: DP () Delete
Name: HAJDUK, JAMES
Address: 9701 NW 18TH CT.
City-St-Zip: PLANTATION, FL 333225680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES HAJDUK

DP

04/28/2008

Electronic Signature of Signing Officer or Director

Date