

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104066

FILED
Apr 28, 2010
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:

2060 NW 18 STREET
CRYSTAL RIVER, FL 34428

Current Mailing Address:

9701 NW 18TH CT.
PLANTATION, FL 333225680

New Mailing Address:

2060 NW 18 STREET
CRYSTAL RIVER, FL 34428

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:

HAJDUK, JAMES
2060 NW 18TH STREET
CRYSTAL RIVER, FL 34428 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: _____

Electronic Signature of Registered Agent

04/28/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HAJDUK, JAMES
Address: 2060 NW 18TH STREET
City-St-Zip: CRYSTAL RIVER, FL 34428

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: JAMES HAJDUK

DP

04/28/2010

Electronic Signature of Signing Officer or Director

Date