

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141817

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: NATURE'S HEALTHY GOURMET INC

## Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD  
STE 1510  
W PALM BEACH, FL 33401

## New Principal Place of Business:

1260 S.W. BILTMORE STREET  
PORT ST. LUCIE, FL 34983

## Current Mailing Address:

1555 PALM BEACH LAKES BLVD  
STE 1510  
W PALM BEACH, FL 33401

## New Mailing Address:

1260 S.W. BILTMORE STREET  
PORT ST. LUCIE, FL 34983

FEI Number: 30-0341188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LESHER, GERALD S  
1555 PALM BEACH LAKES BLVD  
STE 1510  
W PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

LEITAO, VIRGINIA SECRETA  
1260 S.W. BILTMORE STREET  
PORT ST. LUCIE, FL 34983 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: VIRGINIA LEITAO

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR ( ) Change (X) Addition  
Name: LEITAO, VIRGINIA SECRETA  
Address: 1260 S.W. BILTMORE STREET  
City-St-Zip: PORT ST. LUCIE, FL 34983 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VIRGINIA LEITAO

SECR

04/24/2006

Electronic Signature of Signing Officer or Director

Date