

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141817

FILED
Aug 19, 2008
Secretary of State

Entity Name: NATURE'S HEALTHY GOURMET INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 30-0341188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WAKIM, CARLA 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: CARLA WAKIM

08/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: WAKIM, ROLAND PRESIDE
Address: 1260 S.W. BILTMORE STREET
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: CHAI () Change (X) Addition
Name: ARAMOUNI, ANTOINE CHAIRMA
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 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: ROLAND WAKIM

PRES

08/19/2008

Electronic Signature of Signing Officer or Director

Date