2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2009
Secretary of State

DOCUMENT# P05000154581

Entity Name: HEALTHFUL CONCEPTS, INC.

Current Principal Place of Business:

796 COUNTY ROUTE 535
SUMTERVILLE, FL 33585

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 388
SUMTERVILLE, FL 33585

New Mailing Address:

FEI Number: 20-3855117 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COUSSOULE, MARK A
796 COUNTY ROUTE 135
SUMTERVILLE, FL 33585 US

Name and Address of New Registered Agent:

COUSSOULE, MARK A
796 COUNTY ROUTE 535
SUMTERVILLE, FL 33585 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: 03/22/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: COUSSOULE, MARK A
Address: 796 COUNTY ROUTE 535
City-St-Zip: SUMTERVILLE, FL 33585

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: MARK A. COUSSOULE P 03/22/2009
Electronic Signature of Signing Officer or Director — Date