

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029587

Entity Name: ALL NATURAL, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

219 MANOEL SILVA STREET
KISSIMMEE, FL 34743

New Principal Place of Business:

1811 WHITE HERON BAY CIRCLE
ORLANDO, FL 32824

Current Mailing Address:

219 MANOEL SILVA STREET
KISSIMMEE, FL 34743

New Mailing Address:

1811 WHITE HERON BAY CIRCLE
ORLANDO, FL 32824

FEI Number: 20-8583330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITS, STEVE
219 MANOEL SILVA STREET
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

LEVITS, STEVE
1811 WHITE HERON BAY CIRCLE
ORLANDO, FL 32824 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: STEVE LEVITS

07/11/2008

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: P () Delete
Name: LEVITS, STEVE
Address: 219 MANOEL SILVA STREET
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: LEVITS, STEVE
Address: 219 MANOEL SILVA STREET
City-St-Zip: KISSIMMEE, FL 34743

Title: SECR () Delete
Name: LEVITS, STEVE
Address: 219 MANOEL SILVA STREET
City-St-Zip: KISSIMMEE, FL 34743

Title: TRES () Delete
Name: LEVITS, STEVE
Address: 219 MANOEL SILVA STREET
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVITS, STEVE
Address: 1811 WHITE HERON BAY CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Change () Addition
Name: LEVY, ERAN
Address: 4279 INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32927

Title: SECR (X) Change () Addition
Name: LEVITS, STEVE
Address: 1811 WHITE HERON BAY CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: TRES (X) Change () Addition
Name: LEVITS, STEVE
Address: 1811 WHITE HERON BAY CIRCLE
City-St-Zip: ORLANDO, FL 32824

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: STEVE LEVITS

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date