

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031528

Entity Name: WHOLE FOOD ORGANICS, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

30693 US HWY 19N
PALM HARBOR, FL 34684

New Principal Place of Business:

33100 US HWY 19N
PALM HARBOR, FL 34684

Current Mailing Address:

30693 US HWY 19N
PALM HARBOR, FL 34684

New Mailing Address:

33100 US HWY 19N
PALM HARBOR, FL 34684

FEI Number: 39-2071051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MABIE, ERIC
2001 MOUNTAIN ASH WAY
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MABIE, ERIC
Address: 2001 MOUNTAIN ASHWAY
City-St-Zip: TRINITY, FL 34655

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MABIE, ERIC
Address: 2001 MOUNTAIN ASHWAY
City-St-Zip: TRINITY, FL 34655 US

Title: S () Change (X) Addition
Name: NELSON, CYNTHIA L
Address: 1544 MARY LANE
City-St-Zip: TARPON SPRINGS, FL 34689 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: CYNTHIA L. NELSON

S

03/05/2009

Electronic Signature of Signing Officer or Director

Date