

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041222

FILED
Jan 14, 2008
Secretary of State

Entity Name: WINDSWEPT GROCER HOLDINGS, INC.

Current Principal Place of Business:

3496 WHITE ADLER COURT
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3496 WHITE ADLER COURT
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JEFFREY
3496 WHITE ADLER COURT
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

DEBUSK, RICHARD
3496 WHITE ADLER COURT
KISSIMMEE, FL 34741 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: RICHARD DEBUSK

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEBUSK, RICHARD
Address: 3496 WHITE ADLER COURT
City-St-Zip: KISSIMMEE, FL 34741

Title: SD () Delete
Name: BETTMAN, HEATHER
Address: 3496 WHITE ADLER COURT
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD DEBUSK

PD

01/14/2008

Electronic Signature of Signing Officer or Director

Date