2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008
Secretary of State

DOCUMENT# P07000126217

Entity Name: THE ALLERGY-FREE SHOP, INC.

Current Principal Place of Business:

13015 SW 89 PL.
SUITE 117
MIAMI, FL 33176 US

New Principal Place of Business:

8803 SW 132 STREET
MIAMI, FL 33176 US

Current Mailing Address:

13015 SW 89 PL.
SUITE 117
MIAMI, FL 33176 US

New Mailing Address:

8803 SW 132 STREET
MIAMI, FL 33176 US

FEI Number: 26-1455996 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERSKOWITZ, JENNIFER MRS.
7930 SW 155 ST.
PALMETTO BAY, FL 33157 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: HERSKOWITZ, JENNIFER MRS.
Address: 7930 SW 155 ST.
City-St-Zip: PALMETTO BAY, FL 33157

Title: V ( ) Delete
Name: HERSKOWITZ, ALLAN DR.
Address: 8820 SW 105 ST.
City-St-Zip: MIAMI, FL 33176

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: JENNIFER G. HERSKOWITZ P 04/18/2008

Electronic Signature of Signing Officer or Director — Date