

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039379

Entity Name: NATURAL FINE FOODS INC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

2800 N COMMERCE PARKWAY
PO BOX 267092
WESTON, FL 33326 US

New Principal Place of Business:

2800 N COMMERCE PARKWAY
WESTON, FL 33326 US

Current Mailing Address:

2800 N COMMERCE PARKWAY
PO BOX 267092
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-2466245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, STEVE
2800 N COMMERCE PARKWAY
PO BOX 267092
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MENDEZ, STEVE
2800 N COMMERCE PARKWAY
WESTON, FL 33326 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: L. A. STEWART

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, STEVE O
Address: 2800 N COMMERCE PARKWAY PO BOX 267092
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: ANTHONY, STEWART
Address: 2800 N COMMERCE PARKWAY PO BOX 267092
City-St-Zip: WESTON, FL 33326 US

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: L. A. STEWART

VP

02/20/2009

Electronic Signature of Signing Officer or Director

Date