

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039379

Entity Name: NATURAL FINE FOODS INC

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

2800 N COMMERCE PARKWAY
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

P.O. 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
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: STEVE MENDEZ

PRES

02/18/2012

Electronic Signature of Signing Officer or Director

Date