

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018322

FILED
Jul 30, 2010
Secretary of State

Entity Name: FOOD FOR OPTIMAL HEALTH, INC.

Current Principal Place of Business:

1230A NW SUN TERRACE CIRCLE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1230A NW SUN TERRACE CIRCLE
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 26-4338774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID A
1230A NW SUN TERRACE CIRCLE
PORT ST. LUCIE, FL 34986 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: P, S
Name: JOHNSON, BARBARA A
Address: 1230A NW SUN TERRACE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VP T
Name: JOHNSON, DAVID A
Address: 1230A NW SUN TERRACE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: BARBARA A. JOHNSON

P/S

07/30/2010

Electronic Signature of Signing Officer or Director

Date