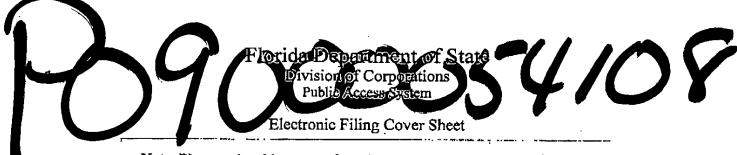
Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

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TAMPA BAY NATURAL FOODS, INC.

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(City) (Zip Code)		(City)	(Zip Code)

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Signature of New Registered Agent, if changing

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removed	<u>and title, name, and address o</u>	ors, enter the title and name of each f each Officer and/or Director being	g added:
Attach ad	ditional sheets, If necessary)		
<u>l'itle</u>	<u>Name</u>	Address	Type of Action
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. <u>If amen</u>	ding or adding additional Art	ticles, enter change(s) here:	
(attach a	dditional sheets, if necessary).	(Be specific)	
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<u>If an an</u> provisio	nendment provides for an exe ons for implementing the ame	hange, reclassification, or cancellatindment if not contained in the amer	on of issued shares,
(if no	ot applicable, indicate N/A)		<u></u>
<u> </u>			<u> 4 </u>
			· · · · · · · · · · · · · · · · · · ·

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The date of each amendment(s) adoption: July 6, 2009	
(date of adoption i	s required)
Effective date if applicable:  (no more than 90 days after amendment)	ent file date)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The nu by the shareholders was/were sufficient for approval.	unber of votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders throug must be separately provided for each voting group entitled to vote	h voting groups. The following statement separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were su	fficient for approval
by(voting group)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
action was not required.  The amendment(s) was/were adopted by the incorporators without action was not required.	shareholder action and shareholder
Signature  (By a director, president or other officer – i selected, by an incorporator – if in the hand appointed fiduciary by that fiduciary)	f directors or officers have not been s of a receiver, trustee, or other court
HAKAN JOHAN	NSON
(Typed or printed name of	person signing)
PRESIDEN	<u>п</u>
(Title of person signing)	