

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054108

FILED
Feb 24, 2010
Secretary of State

Entity Name: TAMPA BAY NATURAL FOODS, INC.

Current Principal Place of Business:

2840 WEST BAY DRIVE
SUITE 325
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

2180 CALUMET STREET
CLEARWATER, FL 33765

Current Mailing Address:

2840 WEST BAY DRIVE
SUITE 325
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

2180 CALUMET STREET
CLEARWATER, FL 33765

FEI Number: 32-0286520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: PSTD
Name: JOHANSON, HAKAN
Address: 2180 CALUMET STREET
City-St-Zip: CLEARWATER, FL 33765

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: HAKAN JOHANSON

PSTD

02/24/2010

Electronic Signature of Signing Officer or Director

Date