

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000271

FILED
Feb 22, 2011
Secretary of State

Entity Name: PEGGY'S WHOLE FOODS OF ORMOND, INC.

Current Principal Place of Business:

1801 S. NOVA RD
103
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 291035
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 27-1589640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAVERS, MARGARET
1801 S. NOVA RD
103
SOUTH DAYTONA, FL 32119 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,VP
Name: SHAVERS, MARGARET
Address: 1801 S. NOVA RD #103
City-St-Zip: SOUTH DAYTONA, FL 32119 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: MARGARET SHAVERS

PVP

02/22/2011

Electronic Signature of Signing Officer or Director

Date