

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023551

FILED
Apr 26, 2011
Secretary of State

Entity Name: LIFETREE NATURAL FOODS, INC.

Current Principal Place of Business:

34904 EMERALD COAST PKWY
SUITE 140
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

34904 EMERALD COAST PKWY
SUITE 140
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-2766767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRIE-BENTSON, JACQUELINE J
1365 SAM NUNN BLVD
SUITE H
PERRY, FL 31069 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: BURRIE-BENTSON, JACQUELINE J
Address: 1365 SAM NUNN BLVD, SUITE H
City-St-Zip: PERRY, GA 31069

Title: V.P.
Name: BENTSON, GARY R
Address: 1365 SAM NUNN BLVD, SUITE H
City-St-Zip: PERRY, GA 31069

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: JACQUELINE J. BURRIE-BENTSON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date