2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016314

Entity Name: ORIGINS NATURAL FOODS, INC.

FILED May 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17000 N.BAY RD. 93 SE 2ND ST APT # 1210 MIAMI, FL 33131

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SUNNY ISLES BEACH, FL 33160 42

Current Mailing Address: New Mailing Address:

17000 N.BAY RD. APT # 1210 SUNNY ISLES BEACH, FL 33160

FEI Number: 27-5349037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAGEL, JAMES P ESQ. 150 ALHAMBRA CIRCLE SUITE 1270 CORAL GABLES, FL 33134 US

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: D. F

Name: PAZ, DUNIA E

Address: 1700 N. BAY APT# 1210 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S

Name: PAZ, DUNIA E

Address: 1700 N. BAY APT# 1210

City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DUNIA E PAZ PD 05/24/2012