2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# P11000016371

Entity Name: YOUR HEALTHY SELECTIONS, INC.

Current Principal Place of Business:

9299 BATON ROUGE DRIVE
ORLANDO, FL 32818 US

New Principal Place of Business:

14521 PEPPERMILL TRAIL
CLERMONT, FL 34711 US

Current Mailing Address:

9299 BATON ROUGE DRIVE
ORLANDO, FL 32818 US

New Mailing Address:

14521 PEPPERMILL TRAIL
CLERMONT, FL 34711 US

FEI Number: 27-5023008 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ACKER, DEBORA M
9299 BATON ROUGE DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

ACKER, DEBORA M
14521 PEPPERMILL TRAIL
CLERMONT, FL 34711 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: 01/06/2012

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACKER, DEBORA M
Address: 14521 PEPPERMILL TRAIL
City-St-Zip: CLERMONT, FL 34711

Title: TREA
Name: ACKER, STEPHEN S
Address: 14521 PEPPERMILL TRAIL
City-St-Zip: CLERMONT, FL 34711

Title: SEC
Name: ACKER, DEBORA M
Address: 14521 PEPPERMILL TRAIL
City-St-Zip: CLERMONT, FL 34611

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: DEBORA M ACKER P 01/06/2012

Electronic Signature of Signing Officer or Director — Date