

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036551

FILED
Jan 10, 2012
Secretary of State

Entity Name: HEALTHY DIET, INC.

Current Principal Place of Business:

1696 SE HILLMOOR DRIVE
C
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1696 SE HILLMOOR DRIVE
C
PORT ST LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 08-0708600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, HARRIS I
1696 SE HILLMOOR DRIVE
C
PORT ST LUCIE, FL 34952 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: PDTS
Name: GOLDBERG, HARRIS I
Address: 2068 NE GINGER TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP
Name: ETTLINGER, MINDY M
Address: 2068 NE GINGER TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 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: HARRIS I GOLDBERG

PDTS

01/10/2012

Electronic Signature of Signing Officer or Director

Date