

P 130000 975 74

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

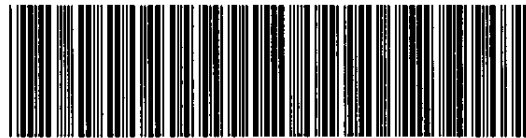
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300258843283

04/11/14--01006--008 **35.00

FILED
SECRETARY OF STATE
TALLahassee, FLORIDA
14 APR 11 PM 12:20

off/Dir Design

'APR 17 2014'

T. CARTER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wholefoods4health, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P13000097574

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen Marofsky
(Name of Person)

Wholefoods4health, Inc.
(Name of Firm/Company)

6000 De Soto Ave, #221
(Address)

Woodland Hills, CA 91367
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen Marofsky at (**561**) **350-0902**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


14 APR 11 PM 12:20

I, Thomas A. Zeitler, hereby resign as VP
(Title)

of Wholefoods4health, Inc.
(Name of Corporation)

P13000097574, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314