M ~ PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State REINSTATEMENT 03 MAY 14 AM 11:36 **DIVISION OF CORPORATIONS** SECT TARY OF STATE pg2000010009 DOCUMENT # Healthfoods, Inc. 800013845438 05/23/03--01043--025 \*\*600.00 3. Mailing Office Address Principal Office Address 5914 U. Gall Blue 5914 N. Gall Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida City & State City & State 5. FEI Number Applied For Zepharhills Not Applicable Zip Country 3375 Additional Georgian මාන්වර්ගණාධ්යයට ප්රතිකාශ CERTIFICATE OF STATUS DESIRED 354 Pasco. 7. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) 5914 Suite, Apt. #, Etc. State Zip Code FL 33541 8. I, being appointed the registered agent of the above named/corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of 5-12-03 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Titles City / State / Zip Officers and/or Directors Officer and/or Director Zepharhills Fl. 33541 5914 N. Gall Blue 1125 Sec 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

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