

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044984

FILED
Apr 09, 2012
Secretary of State

Entity Name: PARADISE HEALTH FOODS, INC.

Current Principal Place of Business:

1150 MALABAR ROAD S.E.
SUITE 113
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

1150 MALABAR ROAD S.E.
SUITE 113
PALM BAY, FL 32907 US

New Mailing Address:

FEI Number: 59-3251488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOLOFF, THOMAS P
1707 COUNTRY COVE CIRCLE
MALABAR, FL 32950 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: PRES
Name: SOKOLOFF, THOMAS P
Address: 1707 COUNTRY COVE CIRCLE
City-St-Zip: MALABAR, FL 32950 US

Title: VP
Name: SOKOLOFF, LAURA B
Address: 1707 COUNTRY COVE CIRCLE
City-St-Zip: MALABAR, FL 32950 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: THOMAS P SOKOLOFF

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date