

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071234

Entity Name: MARANATHA HEALTH FOOD, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

10676 FOUNTAINBLEAU BOULEVARD
MIAMI, FL 33172

New Principal Place of Business:

180 PROMENADE CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

10676 FOUNTAINBLEAU BOULEVARD
MIAMI, FL 33172

New Mailing Address:

180 PROMENADE CIRCLE
LAKE MARY, FL 32746

FEI Number: 65-0522099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, ROBERTO
10676 FOUNTAINBLEAU BOULEVARD
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

URDANETA, ROBERTO
180 PROMENADE CIRCLE
LAKE MARY, FL 32746 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMACHO, EDGAR E
Address: 10676 FOUNTAINBLEAU BOULEVARD
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMACHO, EDGAR E
Address: 180 PROMENADE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDGAR CAMACHO

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date