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95 MAY -1 AM 9:5

TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000071383 (1)

1. Corporate Name

BROWARD WHOLE EARTH FOODS, INC.

Principal Place of Business

2345 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH FL 33442

Mailing Address

2345 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH FL 33442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/28/1994

3a. Date of Last Report:

2. Principal Place of Business
21

Suite, Apt. # etc.
22

City & State
23

Zip 24 County 25

2a. Mailing Address
26

Suite, Apt. # etc.
27

City & State
28

Zip 29 County 30

4. FEI Number: 65-0524600

Applied For

Not Applicable

5. Institute of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LESHER, GERALD S
1555 PALM BEACH LAKES BLVD. STE. 1000
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City FL 05 Zip Code

11. Pursuant to the provisions of Section 607.1547, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 607.325, Florida Statutes.

SIGNATURE [signature] 5/1/95

12. OFFICERS AND DIRECTORS

Title / Name / Street Address / City-St-Zip	President D Eckel 2345 West Hillsboro Blvd Deerfield Beach FL 33442
Title / Name / Street Address / City-St-Zip	Vice President Edward Eckel
Title / Name / Street Address / City-St-Zip	Treasurer Edward Eckel
Title / Name / Street Address / City-St-Zip	Secretary Edward Eckel
Title / Name / Street Address / City-St-Zip	
Title / Name / Street Address / City-St-Zip	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

Title / Name / Street Address / City-St-Zip	☐ Change ☐ Addition
Title / Name / Street Address / City-St-Zip	☐ Change ☐ Addition
Title / Name / Street Address / City-St-Zip	☐ Change ☐ Addition
Title / Name / Street Address / City-St-Zip	☐ Change ☐ Addition
Title / Name / Street Address / City-St-Zip	☐ Change ☐ Addition
Title / Name / Street Address / City-St-Zip	☐ Change ☐ Addition

14. I/We hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental annual report is true and accurate and that my 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 in Block 1, or Block 11 if changed, or on an attachment with an address.

SIGNATURE: [signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95 Date

305-481-4946 Daytime Phone #

0000000 CP