

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079666

FILED  
Mar 13, 2006  
Secretary of State

Entity Name: HEALTH FOODS AND MORE, INC.

## Current Principal Place of Business:

2900 W SAMPLE RD  
#56A  
POMPANO BCH, FL 33073 US

## New Principal Place of Business:

## Current Mailing Address:

5365 ASCOT BEND  
BOCA RATON, FL 33495 US

## New Mailing Address:

FEI Number: 65-0526434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RONALD M. GACHE, P.A.  
ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PASEKOFF, MARSHALL  
Address: 5365 ASCOT BEND  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARSHALL PASEKOFF

PD

03/13/2006

Electronic Signature of Signing Officer or Director

Date