

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020105

Entity Name: GOOD HEALTH FOODS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

5714 JOHNSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5714 JOHNSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0576099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLISI, FRANK
5714 JOHNSON STREET
HOLLYWOOD, FL 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: PD
Name: BILLISI, FRANK
Address: 5714 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD
Name: BILLISI, LINDA
Address: 5714 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: FRANK BILLISI

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date