

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077516

Entity Name: NATURE'S HEALTH FOOD, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

401 SOUTH PARSONS AVENUE, #E
BRANDON, FL 33511

New Principal Place of Business:

401 SOUTH PARSONS AVENUE, #A
BRANDON, FL 33511

Current Mailing Address:

401 SOUTH PARSONS AVENUE, #E
BRANDON, FL 33511

New Mailing Address:

401 SOUTH PARSONS AVENUE, #A
BRANDON, FL 33511

FEI Number: 65-0625674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILYQUIST, LELA
401 SOUTH PARSONS AVENUE, #E
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LILYQUIST, LELA
401 SOUTH PARSONS AVENUE, #A
BRANDON, FL 33511 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:

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: LILYQUIST, LELA
Address: 401 S. PARSONS AVENUE, #E
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: LILYQUIST, LELA
Address: 401 S. PARSONS AVENUE, #A
City-St-Zip: BRANDON, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LELA LILYQUIST

Electronic Signature of Signing Officer or Director

PRES

04/29/2005

Date