

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034863

Entity Name: REMEDY'S HEALTH FOOD, INC.

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

10060 OVERSEAS HIGHWAY
PLAZA 101
KEY LARGO, FL 33037

Current Mailing Address:

P.O BOX 1424
KEY LARGO, FL 33037 US

New Principal Place of Business:

100670 OVERSEAS HIGHWAY
PLAZA 101
KEY LARGO, FL 33037

New Mailing Address:

100670 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

FEI Number: 65-0681748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTZ, GENE
10060 OVERSEAS HIGHWAY
PLAZA 101
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

LENTZ, GENE
100670 OVERSEAS HIGHWAY
PLAZA 101
KEY LARGO, FL 33037 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: GENE C. LENTZ

05/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LENTZ, GENE
Address: 10060 OVERSEAS HIGHWAY, PLAZA 101
City-St-Zip: KEY LARGO, FL 33037

Title: VS () Delete
Name: LENTZ, MARIA
Address: 10060 OVERSEAS HWY, PLAZA 101
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LENTZ, GENE
Address: 100670 OVERSEAS HIGHWAY, PLAZA 101
City-St-Zip: KEY LARGO, FL 33037

Title: VS (X) Change () Addition
Name: LENTZ, MARIA
Address: 100670 OVERSEAS HWY, PLAZA 101
City-St-Zip: KEY LARGO, FL 33037

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: GENE C. LENTZ

PT

05/21/2007

Electronic Signature of Signing Officer or Director

Date