

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004133

FILED
Mar 14, 2006
Secretary of State

Entity Name: THE HEALTH FOOD STORE, INC.

Current Principal Place of Business:

1989 CAPITAL CIR NE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

1989 CAPITAL CIR NE
SUITE 12
TALLAHASSEE, FL 32308 US

Current Mailing Address:

3396 LAKESHORE DRIVE WEST
TALLAHASSEE, FL 32312

New Mailing Address:

1989 CAPITAL CIRCLE NE
SUITE 12
TALLAHASSEE, FL 32308

FEI Number: 59-3425505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFNER, ADAM G
1900 CORPORATE BLVD., SUITE 301
WEST BUILDING
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COX, ALAN J
1660 METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308 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: ALAN J. COX

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, LEONARD M
Address: 3396 LAKESHORE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: ST () Delete
Name: TAYLOR, GERALDINE E
Address: 3396 LAKESHORE DR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEBO, KEVIN P SR
Address: 3448 DORCHESTER COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: ST (X) Change () Addition
Name: GEBO, JOAN M
Address: 3448 DORCHESTER COURT
City-St-Zip: TALLAHASSEE, FL 32312

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: KEVIN P. GEBO, SR.

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date