

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004133

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE HEALTH FOOD STORE, INC.

Current Principal Place of Business:

1989 CAPITAL CIR NE
SUITE 12
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

1954 W. TENNESSEE ST.
TALLAHASSEE, FL 32304 US

Current Mailing Address:

1989 CAPITAL CIRCLE NE
SUITE 12
TALLAHASSEE, FL 32308

New Mailing Address:

1954 W. TENNESSEE ST.
TALLAHASSEE, FL 32304 US

FEI Number: 59-3425505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, ALAN J
1660 METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308 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: P () Delete
Name: GEBO, KEVIN P SR
Address: 3448 DORCHESTER COURT
City-St-Zip: TALLAHASSEE, FL 32312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KEVIN P. GEBO, SR.

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date