2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008113

Entity Name: ABBY'S HEALTH FOOD, INC.

FILED Jan 15, 2007 Secretary of State

| Littly Nai | ile. ADDISI | ILALTITIOOD, INC. | | | | | |
|---|---|----------------------------------|---|--|------------------------------------|------|--|
| Current Principal Place of Business: | | | New Prince | New Principal Place of Business: | | | |
| 14374 NO TAMPA, FI | RTH DALE M _ 33618 | ABRY HWY | | | | | |
| Current Mailing Address: | | | New Maili | ng Addres | s: | | |
| 14374 N TAMPA, FI | DALE MABR' _ 33618 | Y HWY | | | | | |
| FEI Number: | 59-3423290 | FEI Number Applied For () | FEI Number Not App | licable () | Certificate of Status Desired (|) | |
| Name and | Address of 0 | Current Registered Agent: | Name and Address of New Registered Agent: | | | | |
| | VITA RD AKES, FL 346 | | | | | | |
| | named entity of Florida. | submits this statement for the p | urpose of changing i | ts registere | d office or registered agent, or b | oth, | |
| SIGNATUR | RE: | | | | | | |
| | Electron | nic Signature of Registered Age | ent | | Date | | |
| Election Can | npaign Financin | g Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | LEVI, DAVE 13313 N LINCO | | Title: Name: Address: City-St-Zip: | | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | D (SAYLER, ABB` 7440 TROVITA LAND O LAKES | RD | Title: Name: Address: City-St-Zip: | DP SAYLER, A 7440 TROV LAND O LA | | | |

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: ABBY SAYLER D 01/15/2007