

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008113

Entity Name: ABBY'S HEALTH FOOD, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

14374 NORTH DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14374 NORTH DALE MABRY HWY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3423290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYLER, ABBY D P
7440 TROVITA RD
LAND O LAKES, FL 34637 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

OFFICERS AND DIRECTORS:

Title: D
Name: KARYDIS, VICTOR
Address: 4648 WESSEX WAY
City-St-Zip: LAND O LAKES, FL 34639

Title: DP
Name: SAYLER, ABBY D PRES
Address: 7440 TROVITA RD
City-St-Zip: LAND O LAKES, FL 34637

I hereby 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 all other like empowered.

SIGNATURE: ABBY SAYLER

P / D

01/19/2011

Electronic Signature of Signing Officer or Director

Date