

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012276

FILED
Jan 13, 2011
Secretary of State

Entity Name: CHUCK'S NATURAL FOODS OF BRANDON, INC.

Current Principal Place of Business:

114 N. KINGS AVE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

11309 E. QUEENSWAY DRIVE
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 59-3517157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMUTH, CHARLES A.
11309 E QUEENSWAY DRIVE
TEMPLE TERRACE, FL 33617 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: PRES
Name: HOMUTH, CHARLES
Address: 11309 E. QUEENSWAY DR
City-St-Zip: TEMPLE TERRACE, FL 33617

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: CHARLES A. HOMUTH

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date