2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2005 08:00 AM DOCUMENT # P97000030416 Secretary of State 1. Entity Name JUDY'S NATURAL FOODS, INC. Principal Place of Business Mailing Address 1922 US 19 NORTH HOLIDAY FL 34691 1922 US 19 NORTH HOLIDAY FL 34691 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3442744 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LINVILLE, JOHN M Street Address (P.O. Box Number is Not Acceptable) 1922 US 19 NORTH HOLIDAY FL 34691 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tiffe if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change TITIF TITLE ☐ Delete LINVILLE, JOHN M NAME NAME U00000264427 03/16/05-80014-016 150.00 STREET ADDRESS STREET ADDRESS 1922 US 19 NORTH CITY-ST-7IP HOLIDAY FL 34691 CITY-ST-ZIP VST ☐ Change Addition TITLE TITLE Defete NAME LINVILLE, JILL S NAME 1922 US 19 NORTH STREET ADDRESS STREET ADDRESS HOLIDAY FL 34691 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | Addition Addition TATE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Change ☐ Addition Delete TITLE NAME STREET ACORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete TITLE Change Addition nne NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED