2007 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Feb 19, 2007 08:00 All Secretary of State **DOCUMENT # P97000030416** 1. Entity Name JUDY'S NATURAL FOODS, INC. Principal Place of Business Mailing Address 1922 US 19 NORTH 1922 US 19 NORTH HOLIDAY, FL 34691 HOLIDAY, FL 34691 02072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3442744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINVILLE, JOHN M DO NOT WRITE 1922 US 19 NORTH HOLIDAY, FL 34691 IN THIS SPACE 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. John M. Linville SIGNATURE (NOTE: Registered Agent signature required when reinstating) U000000639387 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 02/28/07-80024-005 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D LINVILLE, JOHN M NAME 1922 US 19 NORTH STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34691 TITLE LINVILLE, JILL S NAME 1922 US 19 NORTH STREET ADDRESS CITY-ST-ZIP OLIDAY, FL 34691 DORESS DO NOT WRITE ı-ZP CIT IN THIS SPACE Ţ١ LAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 all other like empowered.

M. Cinville Res. 2-16-07 727-943-0020 SIGNATURE