## 2008 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Jan 16, 2008 08:00 AN 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 01092008 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 DO NOT WRITE LINVILLE, JOHN M 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000785921 FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 01/17/08-80020-008 150.00 OFFICERS AND DIRECTORS 10. TITLE LINVILLE, JOHN M NAME STREET ADDRESS 1922 US 19 NORTH CITY-ST-ZIP HOLIDAY, FL 34691 TITLE LINVILLE, JILL S NAME STREET ADDRESS 1922 US 19 NORTH HOLIDAY, FL 34691 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

1-14-08 727943-0020