

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030416

FILED
Feb 10, 2010
Secretary of State

Entity Name: JUDY'S NATURAL FOODS, INC.

Current Principal Place of Business:

1922 US 19 NORTH
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

1922 US 19 NORTH
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-3442744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINVILLE, JOHN M
1922 US 19 NORTH
HOLIDAY, FL 34691 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LINVILLE, JOHN M
Address: 1922 US 19 NORTH
City-St-Zip: HOLIDAY, FL 34691

Title: VST
Name: LINVILLE, JILL S
Address: 1922 US 19 NORTH
City-St-Zip: HOLIDAY, FL 34691

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: JOHN LINVILLE

D

02/10/2010

Electronic Signature of Signing Officer or Director

Date