

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030416

Entity Name: JUDY'S NATURAL FOODS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1922 US 19 NORTH
HOLIDAY, FL 34691

New Principal Place of Business:

2435 US HWY 19
SUITE 100
HOLIDAY, FL 34691

Current Mailing Address:

1922 US 19 NORTH
HOLIDAY, FL 34691

New Mailing Address:

2435 US HWY 19
SUITE 100
HOLIDAY, FL 34691

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:

LINVILLE, JOHN M SR
2435 US HWY 19
SUITE100
HOLIDAY, FL 34691 US

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: JOHN M. LINVILLE

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LINVILLE, JOHN M
Address: 2435 US HWY 19 SUITE 100
City-St-Zip: HOLIDAY, FL 34691

Title: VST
Name: LINVILLE, JILL S
Address: 2435 US HWY 19 SUITE 100
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 M. LINVILLE

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date