

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050504

FILED
Jan 23, 2004
Secretary of State

Entity Name: WHOLESOME DIRECTIONS, INC.

Current Principal Place of Business:

350 RACETRACK RD. NW
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

339 RACETRACK RD. NW
SUITE 3
FT. WALTON BEACH, FL 32547

Current Mailing Address:

350 RACETRACK RD. NW
FT. WALTON BEACH, FL 32547

New Mailing Address:

339 RACETRACK RD. NW
SUITE 3
FT. WALTON BEACH, FL 32547

FEI Number: 59-3449945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMICHAEL, ARLENE
725 OSAGE DRIVE
FT. WALTON BEACH, FL 32547 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: PO () Delete
Name: CARMICHAEL, ARLENE
Address: 350E RACETRACK RD N.W.
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: CARMICHAEL, ARLENE
Address: 339 RACETRACK RD N.W. , SUITE 3
City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARLENE CARMICHAEL

PO

01/23/2004

Electronic Signature of Signing Officer or Director

Date