

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063972

FILED
May 01, 2006
Secretary of State

Entity Name: NATURE'S GARDEN NATURAL HEALTH FOODS CORP.

Current Principal Place of Business:

2405 ENTERPRISE ROAD
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

2405 ENTERPRISE ROAD
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 59-3462698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SARAH E. COADY
1260 VANDERBILT DRIVE
ORMOND BEACH, FL 32174 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: SARAH E. COADY

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COADY, SARAH E
Address: 2405 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763

Title: VSD () Delete
Name: COADY, PETER C
Address: 2405 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: SARAH E. COADY

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05/01/2006

Electronic Signature of Signing Officer or Director

Date