

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083502

Entity Name: GOOD EARTH FOODS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

4718 N MANHATTEN AVE
TAMPA, FL 33614 US

New Principal Place of Business:

1601 N 50 TH ST
TAMPA, FL 33619 US

Current Mailing Address:

4718 MANHATTEN AVE
TAMPA, FL 33614 US

New Mailing Address:

1601 N 50TH STREET
TAMPA, FL 33619 US

FEI Number: 59-3470376

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:

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: PSTD () Delete
Name: PICCOLO, VITO J
Address: 4703 LUMB AVE.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PICCOLO, VITO J
Address: 4703 LAMB AVE.
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify 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: VITO J PICCOLO

PSTD

04/25/2008

Electronic Signature of Signing Officer or Director

Date