

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003485

FILED
Feb 13, 2011
Secretary of State

Entity Name: HEATH'S NATURAL FOODS, INC.

Current Principal Place of Business:

600 E THIRD AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

600 E THIRD AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-3484996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, THOMAS D
226 QUAY ASSISI
NEW SMYRNA BEACH, FL 32169 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

OFFICERS AND DIRECTORS:

Title: D
Name: HEATH, THOMAS D
Address: 600 E THIRD AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: HEATH, MARIA E
Address: 600 E THIRD AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: THOMAS HEATH

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date