

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000011683

FILED
Aug 11, 2008
Secretary of State

Entity Name: ADA'S NATURAL FOODS MARKET, INC.

Current Principal Place of Business:

4650 S CLEVELAND AVE
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

4650 S CLEVELAND AVE
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 52-2078876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: BONADIES, ED
Address: 103 WELLINGTON AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: MNG (X) Delete
Name: FAY, DERIK
Address: 7211 BERGAMO WAY #202
City-St-Zip: FORT MYERS, FL 33966

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 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: EDWARD BONADIES

PD

08/11/2008

Electronic Signature of Signing Officer or Director

Date