

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073814

FILED
Feb 19, 2010
Secretary of State

Entity Name: NATURAL FOOD CORPORATION

Current Principal Place of Business:

7052 BERACASA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7052 BERACASA WAY
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0859799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLER, HOWARD
7052 BERACASA WAY
BOCA RATON, FL 33433 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: PT
Name: BELLER, HOWARD
Address: 7052 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: SVP
Name: BERRIN, ELISE
Address: P.O. BOX 880607
City-St-Zip: BOCA RATON, FL 33488

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: HOWARD BELLER

PT

02/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date