

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093795

FILED
Jan 04, 2008
Secretary of State

Entity Name: DEBBIE'S HEALTH FOODS III, INC.

Current Principal Place of Business:

3850 S NOVA RD
DAYTONA BEACH, FL 32119

New Principal Place of Business:

3850 S NOVA RD
DAYTONA BEACH, FL 32127

Current Mailing Address:

816 2 SAXON BLVD.
ORANGE CITY, FL 32763

New Mailing Address:

862 SAXON BLVD.
ORANGE CITY, FL 32763

FEI Number: 59-3541183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERANKOWSKI, DEBBIE
816 2 SAXON BLVD.
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

CERANKOWSKI, DEBBIE
256 ADELAIDE ST
DEBARY, FL 32713 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERANKOWSKI, DEBBIE
Address: 816 2 SAXON BLVD.
City-St-Zip: ORANGE CITY, FL 32763

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CERANKOWSKI, DEBBIE
Address: 256 ADELAIDE ST
City-St-Zip: DEBARY, FL 32713

Title: VT () Change (X) Addition
Name: CERANKOWSKI, LEON W
Address: 256 ADELAIDE ST
City-St-Zip: DEBARY, FL 32713

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: DEBORAH R. CERANKOWSKI

PS

01/04/2008

Electronic Signature of Signing Officer or Director

Date