2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # P98000100104 1. Entity Name NEW LIFE HEALTH FOODS, INC. Principal Place of Business Mailing Address 5128 BLANDING BLVD. JACKSONVILLE FL 32210 5128 BLANDING BLVD. JACKSONVILLE FL 32210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3560494 Not Applicable Zιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAT M. FOWLER, P.A. Street Andress (P.O. Box Number is Not Acceptable) 155-5 BLANDING BLVD. **ORANGE PARK FL 32073** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or minfed name of registered agent and this Transitiation (NOTE: Registered Agent eignature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution, *** Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT: F **PSTD** Delete TITLE ☐ Change Addition NAME MACKOUL, MARK A NAME STREET ADDRESS STREET ADDRESS 9252 SAN JOSÉ BLVD. #2704 JACKSONVILLE FL 32257 CITY-ST-ZIC CITY-ST 2IP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS U000000211595 City-St-ZP C0Y-S1-78 HTLE ☐ De-ete TITLE Addition DAM-ELECTRIC. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 1011 De ete [[1]] MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-20P CITY-ST-7IP LIJ TITLE ☐ Change Addition De ete NAME HAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-ST-7P ☐ Change TIT: E ☐ Deicte TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CIDY - ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as I 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

COD/Mark A. Mackall 1-24-08 (904)71-3871 SIGNATURE: