2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100104

Entity Name: NEW LIFE HEALTH FOODS, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5128 BLANDING BLVD. JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

5128 BLANDING BLVD. JACKSONVILLE, FL 32210

FEI Number: 59-3560494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAT M. FOWLER, P.A.

155-5 BLANDING BLVD.

ORANGE PARK, FL 32073 US

MACKOUL, MARK A
5128 BLANDING BLVD.

JACKSONVILLE, FL 32210 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: MARK A. MACKOUL 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MACKOUL, MARK A

Address: 9252 SAN JOSE BLVD. #2704 City-St-Zip: JACKSONVILLE, FL 32257

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: MARK MACKOUL P 04/28/2010