2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P99000032819 Jan 31, 2006 08:00 AN 1. Entity Name Secretary of State HUFFMAN'S HERITAGE WHOLE FOODS, INC. Principal Place of Business Mailing Address 430 KINGS BAY DRIVE 430 KINGS BAY DRIVE CRYSTAL RIVER FL 34429 CRYSTAL RIVER FL 34429 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0910283 Not Applicat Zin Country Zip 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 SNOWDEN, P.H. Street Address (P.O. Box Number is Not Acceptable) 2700 NORTH PENINSULA, APT 515 NEW SMYRNA BEACH FL 32169 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and acce the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature moulted when constaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Acir NAME COSNER, C. JEAN C.N. NAME U000000408812 STREET ADDRESS 1073 N. RICE TERRACE STREET ADDRESS 02/08/06-80071-018 150.00 CITY-ST-ZIP CitY-ST-ZIP CRYSTAL RIVER FL 34429 TITLE Defete ☐ Change TITLE □ Add NAME MAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY -ST - ZIP TILLE ☐ Delete TITLE ☐ Ad-Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ A÷ MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE [] Aria NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete Ada ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 if made under oath, that I am an officer or direct 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

795-223

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. COSNER

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE