

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071470

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE HEALTH FOOD EMPORIUM INC.

Current Principal Place of Business:

1210 INTERNATIONAL PKWY SOUTH, SUITE 162
LAKE MARY, FL 32764

New Principal Place of Business:

Current Mailing Address:

314 ALEXANDRA WOODS DR.
DEBARY, FL 32713

New Mailing Address:

FEI Number: 59-3599783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAHEED, AAMIR
314 ALEXANDRA WOODS DR.
DEBARY, FL 32713

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: D () Delete
Name: WAHEED, AAMIR
Address: 314 ALEXANDRA WOODS DR.
City-St-Zip: DEBARY, FL 32713

Title: D () Delete
Name: WAHEED, LUBNA
Address: 418 E. MCPHERSON ST.
City-St-Zip: NASHVILLE, GA 31369

Title: D () Delete
Name: BLACK, CHERI S
Address: 314 ALEXANDRA WOODS DR.
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AAMIR WAHEED

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date