

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076960

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE HEALTH NUT NATURAL FOODS, INC.

Current Principal Place of Business:

11883 INDIAN ROCKS ROAD
LARGO, FL 33779

New Principal Place of Business:

Current Mailing Address:

11883 INDIAN ROCKS ROAD
LARGO, FL 33779

New Mailing Address:

FEI Number: 59-3598828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINSTER, MICHAEL J
11883 INDIAN ROCKS ROAD
LARGO, FL 33779 US

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: PD () Delete
Name: MINSTER, MICHAEL J
Address: 13305 WHISPERING PALMS PL, #206
City-St-Zip: LARGO, FL 33774

Title: VD () Delete
Name: SANDOZ, ELIZABETH L
Address: 12225 145TH ST N
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MINSTER, MICHAEL J
Address: 13209 WHISPERING PALMS PL. APT. 610
City-St-Zip: LARGO, FL 33774

Title: VD (X) Change () Addition
Name: SANDOZ, ELIZABETH L
Address: 11038 103RD TERRACE N
City-St-Zip: SEMINOLE, FL 33778

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH SANDOZ

VD

04/27/2006

Electronic Signature of Signing Officer or Director

Date