

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27210

Entity Name: LOVE WHOLEFOODS, INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

275 WILLIAMSON BLVD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

275 WILLIAMSON BLVD
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-3094175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, MITCHELL E.
3981 ACOMA DRIVE
ORMOND BEACH, FL 32174 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOOTH, MITCHELL E.,
Address: 3981 ALCOMA DRIVE
City-St-Zip: ORMOND, FL

Title: P () Delete
Name: BOOTH, ANITA-MELANIE,
Address: 3981 ALCOMA DRIVE
City-St-Zip: ORMONDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VANCLEEF, MARKHAM T.,
Address: 190 COQUINA AVE
City-St-Zip: ORMOND, FL 32174

Title: P (X) Change () Addition
Name: BOOTH, MITCHELL E.,
Address: 3981 ALCOMA DRIVE
City-St-Zip: ORMOND, FL 32174

I hereby certify that the information supplied with this filing does not qualify 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: MARK HAM T. VANCLEEF

VP

08/20/2007

Electronic Signature of Signing Officer or Director

Date