2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 07, 2008 8:00 am Secretary of State 01-29-2008 90028 017 ***150.00

1. Entity Name PEGGY'S NATURAL FOODS, INC.				
Principal Plac 5839 SE FEI STUART, FL	HIGHWAY	Mailing Address 5839 SE FED HIGHWAY STUART, FL 34997 US		66002750
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01162008 No Chg-P CR2E034 (11/05) 4. FEI Number
RANGER, MARGARET 7033 SE BUNKERHILL DRIVE HOBE SOUND, FL 33455				DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, types or perillar fine of registered agent and the applicable. (NOTE: Registered Agent separate required when reinstating) DATE				
FILE NOWIL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
TITLE MAME STREET ADDRESS CITY-ST-ZP TITLE MAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZP TITLE TITLE TITLE TITLE	OFFICERS AND DIE	RECTORS	DO NOT WRITE IN THIS SPACE	
NAME STREET ADDRESS CITY-ST-2P TITLE NAME STREET ADDRESS CITY-ST-2P TITLE NAME STREET ADDRESS CITY-ST-2P				
12. I hereby certify that the Information supplied with this filing does not qualify for the exemptions contained 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 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE				
SIGNATURE ///W/W/J XC/· SCYNGAL J 3-4-0X				