2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2011
Secretary of State

DOCUMENT# S83531

Entity Name: BROOKSVILLE NATURAL FOODS, INC.

Current Principal Place of Business:

1254 S. BROAD ST
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

1254 S. BROAD ST
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-3084700 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOGAN, THOMAS S JR
20 S BROAD ST
BROOKSVILLE, FL 34601 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

OFFICERS AND DIRECTORS:

Title: PT
Name: GREENWAY, KAREN L
Address: 1351 CANDLELIGHT BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

Title: VOS
Name: DEWITT, LAURA A
Address: 22322 BLUME ST
City-St-Zip: BROOKSVILLE, FL 34601

I hereby 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 all other like empowered.

SIGNATURE: KAREN GREENWAY OWNE 01/11/2011

Electronic Signature of Signing Officer or Director Date