2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404544

Entity Name: REGENCY HEALTH FOODS, INC.

Current Principal Place of Business:

JACKSONVILLE, FL 32216

Current Mailing Address:

4345 UNIVERSITY BLVD SOUTH

4345 UNIVERSITY BLVD SOUTH

JACKSONVILLE, FL 32216 US

FEI Number: 59-1401467 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBISON, JAMES E 4345 UNIVERSITY BLVD SOUTH JACKSONVILLE, FL 32216 US

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

FILED Feb 27, 2024

Secretary of State

3925124344CC

Officer/Director Detail:

Title

ROBISON, JAMES E Name

4345 UNIVERSITY BLVD SOUTH Address

City-State-Zip: JACKSONVILLE FL 32216

SIGNATURE: JAMES ROBISON

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/27/2024

Date