

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404544

Entity Name: REGENCY HEALTH FOODS, INC.

Current Principal Place of Business:

9501 ARLINGTON EXPY
JACKSONVILLE, FL 32225

Current Mailing Address:

9501 ARLINGTON EXPY
JACKSONVILLE, FL 32225

FEI Number: 59-1401467

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBISON, JAMES E
9501 ARLINGTON EXPY.
JACKSONVILLE, FL 32211 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

Officer/Director Detail :

Title PD
Name ROBISON, JAMES E
Address 9501 ARLINGTON EXPY
City-State-Zip: JACKSONVILLE FL 32225

Title STD
Name ROBISON, ELIZABETH W
Address 9501 ARLINGTON EXPY
City-State-Zip: JACKSONVILLE FL 32225

Title VPD
Name ROBISON, DAVID LANCE
Address 9501 ARLINGTON EXPY
City-State-Zip: JACKSONVILLE FL 32225

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: JAMES ROBISON

PRESIDENT

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date