

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020530

Entity Name: NATURE'S HEALTH FOOD OF DFS, INC.

Current Principal Place of Business:

760 BALDWIN AVE.
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

295 BOY SCOUT RD.
DEFUNIAK SPRINGS, FL 32435 US

FEI Number: 20-2390799

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLEAR, CAROLYN W
295 BOY SCOUT RD.
DEFUNIAK SPRINGS, FL 32435 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 P-D
Name CLEAR, CAROLYN W
Address 295 BOY SCOUT RD.
City-State-Zip: DEFUNIAK SPRINGS FL 32435

Title VP-D
Name DURKIN, KAREN K
Address 86 PEACOCK RD.
City-State-Zip: DEFUNIAK SPRINGS FL 32433

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: CAROLYN W CLEAR

P D

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date