

No. <b>C 174820</b>		<b>Due no later than Sep 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON ST STE 530 BOISE ID 83702-1111			
		FLORIDA'S NATURAL FOOD SERVICE, INC. MICHAEL WELSH PO BOX 1111 LAKE WALES FL 33859-1111		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	WILLIAM J HENDRY	1717 LAKE GROVE DRIVE	ORLANDO	FL	USA	32806	
DIRECTOR	FRANK M HUNT 111	803 N. LAKESHORE BLVD	LAKE WALES	FL	USA	33853	
PRESIDENT	RICHARD ALLEN	20205 HWY 27	LAKE WALES	FL	USA	83853	
SECRETARY	DAVID C LATHAM	20205 HWY 27	LAKE WALES	FL	USA	83853	
5. Organized Under the Laws of:  <b>FL C 174820</b>		6. Annual Report must be signed.* Signature: William J. Hendry Name (type or print): William J. Hendry				Date: 11/19/2008 Title: Cfo	
Processed 11/19/2008		* Electronically provided signatures are accepted as original signatures.					