2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G18119

Entity Name: NATURE'S TABLE, INC.

FILED Jun 21, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1700 W. NEWHAVEN

#401

MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

300 S. ORANGE AVE 1260 ORLANDO, FL 32801

FEI Number: 59-2287537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAGNER, RICHARD 4190 S TROPICAL TRAIL MERRITT ISLAND, FL 32952 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

OFFICERS AND DIRECTORS:

Title: VPD

Name: LARSEN, RICHARD Address: 275 BAYOU CIR City-St-Zip: DEBARY, FL

Title: STD

Name: LARSEN, BARBARA Address: 275 BAYOU CIR City-St-Zip: DEBARY, FL

Title: DP

Name: WAGNER, RICHARD Address: 4190 S TROPICAL TRAIL City-St-Zip: MERRITT ISLAND, FL

Title: VP

Name: WAGNER, PAIGE A MISS
Address: 4190 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 BR

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: RICHARD WAGNER P 06/21/2012