2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 100062

Jul 16, 2004 8:00 am Secretary of State **DOCUMENT # N94000000811** 07-16-2004 90004 031 ****61.25 TALLAHASSEE NATURALLY, INC. Principal Place of Business Mailing Address P.O. BOX 6866 P.O. BOX 6866 44049120 TALLAHASSEE, FL 32314 TALLAHASSEE, FL 32314 07102004 No Chg-NP CB2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3303901 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVALLEY, PAUL DO NOT WRITE 909 STILL COURT TALLAHASSEE, FL 32310 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstitting) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME LEVALLEY, PAUL STREET ADDRESS 909 STILL COURT CITY-ST-ZIP TALLAHASSEE, FL TITLE NAME LOGAN, GRANT C STREET ADDRESS 909 1/2 STILL COUNT CITY-ST-7IP TALLAHASSEE, FL 32310 TITLE TD NAME STUART, DOUGLAS K STREET ADDRESS 3204 BEACON STREET DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED