FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2003 8:00 am Secretary of State P97000073309 DOCUMENT # 1. Entity Name 02-06-2003 90115 005 ***150.00 NATURE'S BEST PRODUCE, U.S.A., INC. Principal Place of Business Mailing Address 3623 LITHIA PINECREST RD 3623 LITHIA PINECREST RD 46010001 VALRICO FL 33594 VALRICO FL 33594 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State City & State 4.-FEI-Number Applied For NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANADINE, HOLMES, JOHN W Street Address (P.O. Box Number is Not Acceptable 3623 HTHIA PINE CAE 3623 LITHIA PINECREST RD VALRICO FL 33594 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. CANADINE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PRESIDENT **Oelete** TITLE CR2E034 (10/02) Change ☐ Addition HOLMES, JOHN W CANADINE MARIA 3623 LITHIA PINECREST RD. NAME NAME STREET ADDRESS 3623 LITHIA PINECREST RD STREET ADDRESS VALRICO FL 33594 CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33591 ☐ Delete TITLE Change Addition CANADINE BRUCE 3623 LITHIA PINECREST RD NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if MARIA CANADINE

SIGNATURE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Change

☐ Change

☐ Addition

Addition