FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V14123

(6)

Mailing Address

BULK-N-NATURAL FOODSTORE, INC.

3737 BAHIA VISTA STREET 3737 BAHIA VISTA STREET SARASOTA FL 34232-2422 SARASOTA FL 34232 3. Date Incorporated or Qualified 3a. Date of Last Report 01/30/1996 02/13/1992 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0316518 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Ζıp Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GRABER, DAVID L. 448 GOLDEN SANDS DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34232 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stgrature, byped or protect name of registered agent and title 4 apparable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE GRABER, DAVID L. 1.2 NAME NAME 448 GOLDEN SANDS DR 1.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 1.4 CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition D 21 TITLE TITLE GRABER, MIRIAM 2.2 NAME NAME 448 GOLDEN SANDS DR STREET ADDRESS 2.3 STREET ADDRESS SARASOTA FL 2.4 CITY-ST-ZIP City - St - ZiP DELETE Change Addition 3.1 TITLE TITLE KNEPP. LOVINA FERN 3.2 NAME NAME 1091 ANNIE LAURIE LN 3.3 STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP 3.4. CITY - ST - 24P DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the that the composition indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that that am an efficer 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 12 or Block 13 if changed, or on an attachment with an address. David L. Graber

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY- ST-ZIP

CITY-ST-ZIF

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

DELETE

DELETE

FILED

Jan 28 1997 8:00am

Secretary of State

Change

Change

Addition

___ Addition