2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000077285

Entity Name: NATURE'S DEN, INC.

Current Principal Place of Business:

8759 SOUTH U.S. HWY #1 PORT ST. LUCE, FL 34952

Current Mailing Address:

17290 NE 19TH AVENUE

NORTH MIAMI BEACH. FL 33162 US

FEI Number: 46-0956326 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALMAN, MARTIN H 17290 N.E. 19TH AVENUE NORTH MIAMI, FL 33162 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

FILED Apr 27, 2013

Secretary of State

CC5579054162

Officer/Director Detail:

Title PSD

Name NEIMAN, ROBERT

Address 815 N.W. FLAGLER AVE. #204

City-State-Zip: STUART FL 34994

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: ROBERT NEIMAN