## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 16, 2008 08:00 AN Secretary of State **DOCUMENT # 672656** 1. Entity Name FATHER NATURE'S INC. Principal Place of Business Mailing Address 67 HERNANDEZ AVÉ. ORMOND BEACH FL 32174 67 HERNANDEZ AVE. ORMOND BEACH FL 32174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ptc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-2023515 Not Applicable 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 WILKES, CHARLES WILLIAM, JR Street Address (P.O. Box Number is Not Acceptable) 67 HERNANDEZ AVE ORMOND BEACH FL 32174 Zip Code 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 Signature, typed or matted harmalel root stimed agent and title if application (NOTE: Registered Agent eighatum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change Addition WILKES, CHARLES W JR NAME NAME STREET ADDRESS 67 HERNANDEZ AVE. STREET ADDRESS U00000<mark>89</mark>9485 <u>/28/08-80041-004\_150.00</u> ORMOND BEACH, FL 0 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change inoitibbA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete ППЕ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CiTY-ST-7IP CITY - ST- ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 607. 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PUBLISHED

**FILED**