2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: JOSE MINSKI SIGNATURE AND TYPED OR CHITTED IN

FILED Mar 29, 2001 8:00 am Secretary of State DOCUMENT # F0000007017 1. Entity Name NATURE'S PRIDE, INC. 03-29-2001 90362 029 ***150.00 Principal Place of Business Mailing Address 1301 SAWGRASS CORPORATE PARKWAY 1301 SAWGRASS CORPORATE PARKWAY SUNRISE FL SUNRISE FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1060704 Not Applicable Zlo Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change TITLE **PVCD** ☐ Delete TITLE NAME MINSKI, JOSE STREET ADDRESS STREET ADDRESS 1301 SAWGRASS CORPORATE PARKWAY CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323-2813 TITLE Change ☐ Addition TITLE [] Delete NAME NAME MINSKI, MEYER STREET ADDRESS STREET ADDRESS 1301 SAWGRASS CORPORATE PARKWAY CITY-ST-ZIP CITY-ST-ZIP SUNRISE_FL_33323-2813. Change ___ Addition TITLE Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ■ Addition TITLE Delete TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

3/16/01

954-233-3300