

# FOI000000 6015

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Nature City, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 400004686844--0  
-11/19/01--01026--004  
Linda Rogus  
(Name of Person) \*\*\*\*\*70.00 \*\*\*\*\*70.00

Retail Distributors, LLC  
(Firm/Company)

150 E. Palmetto Park Road, Suite 700  
(Address)

Boca Raton, FL 33432  
(City/State and Zip code)

For further information concerning this matter, please call:

Linda Rogus at ( 561 ) 391-2600  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

MJH

FILED  
01 NOV 19 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Nature City, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 04-3484421  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 12, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 45 Bartlett Street, Marlborough, MA 01752  
(Principal office address)
- same as above  
(Current mailing address)
8. To conduct any lawful act or activity as well as market, sell and distribute  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
supplements and related products.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

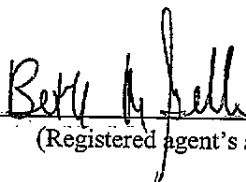
Name: Beth M. Geller

Office Address: 150 E. Palmetto Park Road, Suite 700

Boca Raton, Florida 33432  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
01 NOV 19 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director

~~Chairman~~ Victor Grillo, Jr.

Address: 45 Bartlett Street, Marlborough, MA 01752

Director

~~Vice Chairman~~ Beth M. Geller

Address: 150 E. Palmetto Park Road, Suite 700, Boca Raton, FL 33432

Director: Carl Pradelli

Address: 20 W. 64th St., Apt 41s, New York, NY 10023

Director: Steve Perry

Address: 728 Industry Road, Longwood, FL 32750

B. OFFICERS

CEO:

~~President~~ Victor Grillo, Jr.

Address: 45 Bartlett Street, Marlborough, MA 01752

~~Vice President~~ Carl Pradelli

Address: 20 W. 64th Street, Apt. 41s, New York, NY 10023

Secretary: Beth M. Geller

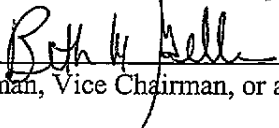
Address: 150 E. Palmetto Park Road, Suite 700, Boca Raton, FL 33432

Treasurer: Stacey Grillo

Address: 45 Bartlett Street, Marlborough, MA 01752

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATURECITY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF OCTOBER, A.D. 2001.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1390360

010510511

DATE: 10-15-01