

F 95000001747

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

NATURAL RETAIL GROUP, INC.

Certificate of Status	0
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12/17/2007

RA Change
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of DE
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Natural Retail Group, Inc.
2. The principal office address: Seabreeze Shopping Plaza, 30555 US Hwy 19N, Palm Harbor, FL 34684
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/11/85 Document number: F95000001747
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

SYLVIA K. PIERPOINT

30555 US HWY 19 N

PALM HARBOR FL 34684

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

CT Corporation System

1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.



(Signature of an officer or director)

Mark Shamber, Vice President, CFO & Sec

(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.



(Signature of Registered Agent)

12/17/07

(Date)

If signing on behalf of an entity:

Kristen Betzger
Vice President

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE FL 32314

CR2B045 (8/05)

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