

Division of Corporations

Page 1 of 1

F95000001747

**Florida Department of State
Division of Corporations
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Account Number : PCA000000023
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NATURAL RETAIL GROUP, INC.**

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C. LEWIS
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EXAMINER

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Natural Retail Group, Inc.

Name of Corporation

DOCUMENT NUMBER: F95000001747

The enclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eileen K. Tobin, Corporate Para

Name of Contact Person

Cameron & Mittleman LLP

Firm/Company

301 Promenade Street

Address

Providence, RI 02908

City/State and Zip Code

ETOBIN@CM-LAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eileen K. Tobin, Corporate Paralegal at 401 , 331-5700 x336

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

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☐ \$52.50 Filing Fee,
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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AND
FILED

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13 NOV 26 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Natural Retail Group, Inc.
2. This entity was authorized to transact business in Florida on 4/11/95 and its Florida document number is F95000001747
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:
T, CFO, VP, Asst Sec

Name and Address
Mark E. Shamber
313 Iron Horse Way
Providence, RI 02908

D

Steven L. Spinner
313 Iron Horse Way
Providence, RI 02908

D, P

Thomas J. Grillea
50 Charles Lindbergh Blvd, Ste 202
Unfondale, NY 11553

S

Joseph J. Traficanti
313 Iron Horse Way
Providence, RI 02908

(Attach additional pages if necessary)

Mark E. Shamber
Signature of an officer or director
Mark E. Shamber
Typed or printed name of person signing

Treasurer, CFO, VP & Asst Sec
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE OFFICER/ADD OFFICERS
AND /OR DIRECTORS**

**Natural Retail Group, Inc.
(Document # F95000001747)**

4. Name and address of each officer and/or director is as follows: (cont'd)

<u>Title</u>	<u>Name and Address</u>
VP, GM	Crystal A. Noble 30555 US Hwy 19N Seabreeze Shopping Plaza Palm Harbor, FL 34684

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