2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am § Secretary of State DOCUMENT # F99000004984 1. Entity Name NATURE'S SPECIALTIES, INC. 05-01-2002 91615 031 ***150.00 Principal Place of Business Mailing Address 4980 FRUITVILLE RD 4900 FRUITVILLE RD HUUDGOIV SARASOTA FL 34232 SARASOTA FL 34232 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 38-3094800 Not Applicable Zip 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 JACKSON, MARY C Street Address (P.O. Box Number is Not Acceptable) 4980 FRUITVILLE RD. SARASOTA FL 34232 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CP ☐ Delete TITLE ☐ Change Addition JACKSON, MICHAEL R NAME NAME 4712 HALYARD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME Lathers, Mary ann NAME STREET ADDRESS 709 W. NORTH ST. STREET ADDRESS CITY-ST-ZIP JACKSON MI 49202 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JACKSON, MARY C NAME NAME STREET ADDRESS 4980 FRUITVILLE RD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empowered 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 a process with all other like empowered.

SIGNATURE: PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR