

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G47260**

(6)

1. Corporation Name

NATURAL BRANDS, INC.

FILED
Mar 22, 1996 08:00 AM
Secretary of State



Principal Place of Business

**7700 NO KENDALL DR
STE 506
MIAMI FL 33156
US**

Mailing Address

**P.O. BOX 222064
DALLAS TX 75222**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt., #, etc.

26

Suite, Apt., #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**HARRIS, THOMAS L
9300 S. DADELAND BLVD
#308
MIAMI FL 33156**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature of person making the report (Block 11) (Type name)

Signature of Agent (Signature required for filing) (Type name)

Date

12. OFFICERS AND DIRECTORS

12.1

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**CEOT
DUCHESNEAU, DONALD A
8511 CEDAR COVE COURT
ORLANDO FL 32819**

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**PS
DUCHESNEAU, DOROTHY A
8511 CEDAR COVE COURT
ORLANDO FL 32819**

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**V
DUCHESNEAU, DONALD A
8511 CEDAR COVE COURT
ORLANDO FL 32819**

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

[] DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-STATE-ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-STATE-ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-STATE-ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-STATE-ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY-STATE-ZIP

13.25 TITLE

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY-STATE-ZIP

13.29 TITLE

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY-STATE-ZIP

13.33 TITLE

13.34 NAME

13.35 STREET ADDRESS

13.36 CITY-STATE-ZIP

13.37 TITLE

13.38 NAME

13.39 STREET ADDRESS

13.40 CITY-STATE-ZIP

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE:

Donaldu A. Duchesneau
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/96

1-800-458-4230

CR2E034 (12/95)