

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47260

FILED
Feb 24, 2012
Secretary of State

Entity Name: NATURAL BRANDS, INC.

Current Principal Place of Business:

8511 CEDAR COVE CT
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

NATURAL BRANDS, INC.
P.O. BOX 180754
DALLAS, TX 75218

New Mailing Address:

FEI Number: 59-2341235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, DOROTHY A
8511 CEDAR COVE COURT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: MCLAUGHLIN, DOROTHY A
Address: 8511 CEDAR COVE COURT
City-St-Zip: ORLANDO, FL 32819

Title: DVP
Name: DUCHESNEAU, DONALD A
Address: 4010 FOX LAKE ROAD
City-St-Zip: TITUSVILLE, FL 32796

Title: DP
Name: DUCHESNEAU, DONALD A
Address: 490 SAIL LANE PH 704
City-St-Zip: MERRITT ISLAND, FL 32953

Title: DST
Name: DUCHESNEAU, DOROTHY A
Address: 490 SAIL LANE PH 704
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DOROTHY A. DUCHESNEAU

DST

02/24/2012

Electronic Signature of Signing Officer or Director

Date