2003 FOR PROFIT CORPORATION

Mar 07, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR G47260 03-07-2003 90122 020 ***158.75 **DOCUMENT#** 1. Entity Name NATURAL BRANDS, INC. 10032452 Mailing Address Principal Place of Business NATUARL BRANDS, INC. 8511 CEDER COVE CT ORLANDO FL 32819 P.O. BOX 181386 DALLAS TX 75218 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-2341235 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCLAUGHLIN, DOROTHY A Street Address (P.O. Box Number is Not Acceptable) 8511 CEDAR COVE COURT #308 ORLANDO FL 32819 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE □ Delete TITLE MCLAUGHLIN, DOROTHY A NAME 8511 CEDAR COVE COURT STREET ADDRESS STREET ADDRESS ORLANDO FL 32819 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE DUCHESNEAU, DONALD A NAME NAME STREET ADDRESS 8511 CEDAR COVE COURT STREET ADDRESS ORLANDO FL 32819 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE C Ceteta TITLE NAME --:---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance Addition TITLE ☐ Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filling 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 path; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

STREET ADORESS

STREET ADDRESS

CITY-ST-ZP

CITY-ST-ZIP

TITLE NAME

Delete

2/3/03 1-800-929-4959
Dato Dayline Prone #

☐ Change

☐ Addition

FILED

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