FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations

APPROVED-AND-FILED

95 MAY -1 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G79801 (8)

INGREDIENTS PLUS, INC.

Principal Place of Business
1325 SHELL ISLE BLVD., STE. 209
ST. PETERSBURG FL 33704

Mailing Address
1325 SHELL ISLE BLVD., STE. 209
ST. PETERSBURG FL 33704

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/23/1984
3a. Date of Last Report: 02/03/1994

21 Principal Place of Business
22 Suite, Apt. #, etc.
23 City & State
24 Zip
25

26 Mailing Address: 2015 HAWAII AVE NE.
27 Suite, Apt. #, etc.
28 City & State: ST Petersburg, FL
29 Zip: 33703
30 County: Pinellas

4. FEI Number: 59-2392191 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has salary or interest tax under Ch. 199 Fla. Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

DUVAL, THEODORE J.
1325 SNELL ISLE BOULEVARD
SUITE 205 B
ST. PETERSBURG FL 33704

10. Name and Address of New Registered Agent

81 Name: Theodore J. Duval
82 Street Address (P.O. Box Number is Not Acceptable): 2015 Hawaii Ave NE
83
84 City: St Petersburg FL 85 Zip Code: 33703

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	WALLACE, RICHARD W
STREET ADDRESS	6300 TANGLEWOOD DR NE
CITY, ST, ZIP	ST PETERSBURG FL
TITLE	DST
NAME	DUVAL, THEODORE J.
STREET ADDRESS	2015 HAWAII AVENUE NE
CITY, ST, ZIP	ST. PETERSBURG FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is accurate, complete and does not violate the corporation's articles of incorporation or Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and correct as of the date of filing, signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of the report or is attached with an addition.

SIGNATURE: Theodore J. Duval — 5/1/95 — 813-522-7418
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OF OFFICER OR DIRECTOR
Theodore J. Duval

0300445 CP