2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: '

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # H25557 1. Entity Name FIRST NATURALFOOD OF ST. AUGUSTINE, INC. 04-19-2001 90314 032 ***150.00 Principal Place of Business Mailing Address DIANE'S NATURALFOOD 240 SR 312 WEST ST AUGUSTINE FL 32084 SAINT AUGUSTINE FL 32086 RIGICE US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2448861 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 Barbara D. Bussell THOMAS, BARBARA DIANE Street Address (P.O. Box Number is Not Acceptable) 29 LOCKHART LANE ST. AUGUSTINE FL 32084 305 Sweet Laurel Ct. Zig 2086 City St. Augustine 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. Banbara D. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DP Change TITLE ☐ Defete TITLE ☐ Addition Bussell, Barbara D. THOMAS, BARBARA D NAME NAME 240 'SR 312 W SR 3 COQUINA PLAZA STREET ADDRESS STREET ADDRESS St. Augustine, Fl 32086 CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL. ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ·Change · □ Addition TITLE - - --NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITI F ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 an address, with all other like empowered.