

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J54082

FILED
Jun 20, 2012
Secretary of State

Entity Name: NATURES TABLE FRANCHISE COMPANY

Current Principal Place of Business:

300 S.ORANGE AVE
1260
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

300 S.ORANGE AVE
1260
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-2845967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, RICHARD
275 BAYOU CIRCLE
DE BARY, FL 32713 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: DP
Name: LARSEN, RICHARD
Address: 275 BAYOU CIRCLE
City-St-Zip: DEBARY, FL 32713 US

Title: DV
Name: WAGNER, RICHARD
Address: 4190 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: V
Name: BUFFALO, BRYAN
Address: 1018 DUNHURST CT.
City-St-Zip: LONGWOOD, FL 32779 US

Title: ST
Name: LARSEN, BARBARA R
Address: 275 BAYOU CIRCLE
City-St-Zip: DEBARY, FL 32713

Title: VP
Name: WAGNER, SANDRA
Address: 4190 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: LARSEN, ERIK H
Address: 722 EAST CONCORD STREET
City-St-Zip: ORLANDO, FL 32803

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: RICHARD LARSEN

DP

06/20/2012

Electronic Signature of Signing Officer or Director

Date