

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K00744** (8)
1. Corporation Name
VAL'S NATURALS, INC.



Principal Place of Business C/O VALERIE HATCHER 4905 N. GALLOWAY RD./P.O. BOX 832 KATHLEEN FL 33849	Mailing Address C/O VALERIE HATCHER 4905 N. GALLOWAY RD./P.O. BOX 832 KATHLEEN FL 33849
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3435 Pinedale Dr Suite, Apt. #, etc. 22		2a. Mailing Address 26 3435 Pinedale Dr Suite, Apt. #, etc. 27		3. Date Incorporated or Qualified 11/03/1987	3a. Date of Last Report 04/19/1996
City & State 23 Lakeland, FL		City & State 28 Lakeland, FL		4. FEI Number 65-0019552	Applied For <input type="checkbox"/> Not Applicable
Zip 24 33811		Country 25 Polk		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State 23 Lakeland, FL		City & State 28 Lakeland, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 24 33811		Country 25 Polk		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HATCHER, VALERIE 4905 N. GALLOWAY RD. LAKELAND FL 33809				10. Name and Address of New Registered Agent	
<i>Name change due to marriage Not a different person</i>				81 Name Valerie Douglas	
				82 Street Address (P.O. Box Number is Not Acceptable) 3435 Pinedale Dr	
				83 City Lakeland, FL	
				84 City Lakeland FL	85 Zip Code 33811

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 Valerie Douglas 8-22-97
Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	HATCHER, VALERIE		1.1 TITLE	P	Valerie Douglas	
NAME		4905 N. GALLOWAY RD.		1.2 NAME		3435 Pinedale Dr	
STREET ADDRESS		LAKELAND FL		1.3 STREET ADDRESS		Lakeland FL 33811	
CITY-ST-ZIP				1.4 CITY-ST-ZIP			
TITLE	VD	HUFFMAN, MARLIN		2.1 TITLE			
NAME		LOOP RD, PO BOX 128 N/A		2.2 NAME			
STREET ADDRESS		FELDA FL		2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE	S	HUFFMAN, EVA		3.1 TITLE			
NAME		LOOP RD, PO BOX 128 N/A		3.2 NAME			
STREET ADDRESS		FELDA FL		3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE				4.1 TITLE			
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE				5.1 TITLE			
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE				6.1 TITLE			
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Valerie Douglas 8-22-97 (941) 648-2320

CP2E034 (4/97)