

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000001671

FILED
Jul 05, 2002 8:00 AM
Secretary of State

Entity Name: ALL NATURAL PRODUCTS #2 L.L.C.

Current Principal Place of Business:

7131 S.W. 11TH STREET
PLANTATION, FL 333174114

New Principal Place of Business:

100 W CYPRESS CREEK RD
STE 835
FT LAUDERDALE, FL 33309

Current Mailing Address:

7131 S.W. 11TH STREET
PLANTATION, FL 333174114

New Mailing Address:

100 W CYPRESS CREEK RD
STE 835
PLANTATION, FL 33309

FEI Number: 65-1073181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, FRANK J JR.
7131 S.W. 11TH STREET
PLANTATION, FL 333174114

Name and Address of New Registered Agent:

THOMAS, FRANK J JR.
100 W CYPRESS CREEK RD
STE 835
FT LAUDERDALE, FL 33309

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:

07/05/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THOMAS, FRANK J JR.
Address: 7131 S.W. 11TH STREET
City-St-Zip: PLANTATION, FL 333174114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS, FRANK J JR.
Address: 100 W CYPRESS CREEK RD STE 835
City-St-Zip: FT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK J THOMAS

MGR

07/05/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date