

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009522

FILED
Apr 17, 2006
Secretary of State

Entity Name: MY NATURE'S DELIGHT NATURAL FOODS & HERB SHOP, LLC

Current Principal Place of Business:

6039 CYPRESS GARDENS BLVD., #234
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

6039 CYPRESS GARDENS BLVD., #234
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-3725277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CORLIS R
3015 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

REED, BEVERLY A
3015 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 US

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: BEVERLY A REED

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, CORLIS R
Address: 6039 CYPRESS GARDENS BLVD., #234
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, RENEE
Address: 3019 CYPRESS GARDENS RD
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BEVERLY A REED

MGR

04/17/2006

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