

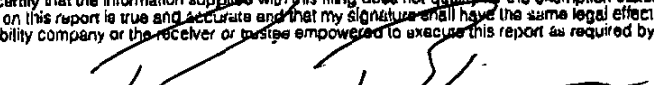
**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90065 036 \*\*\*\*55.00

**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

|                                                                                                                                                                                                                               |                   |                                                                  |                       |                                                                                                            |                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------------------------------------------------|-----------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>DOCUMENT # L03000032560</b>                                                                                                                                                                                                |                   |                                                                  |                       |                           |                                   |
| 1. Entity Name<br><b>NATURE'S VISION, LLC</b>                                                                                                                                                                                 |                   |                                                                  |                       |                                                                                                            |                                   |
| Principal Place of Business<br><b>95 E. MAGNOLIA ST<br/>OVIEDO, FL 32765</b>                                                                                                                                                  |                   | Mailing Address<br><b>95 E. MAGNOLIA ST<br/>OVIEDO, FL 32765</b> |                       |                                                                                                            |                                   |
| 2. Principal Place of Business                                                                                                                                                                                                |                   | 3. Mailing Address                                               |                       |                                                                                                            |                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                           |                   | Suite, Apt. #, etc.                                              |                       |                                                                                                            |                                   |
| City & State                                                                                                                                                                                                                  |                   | City & State                                                     |                       |                                                                                                            |                                   |
| Zip                                                                                                                                                                                                                           | Country           | Zip                                                              | Country               | 4. FEI Number<br><b>51-0480609</b>                                                                         |                                   |
|                                                                                                                                                                                                                               |                   |                                                                  |                       | Applied For<br>Not Applicable                                                                              |                                   |
|                                                                                                                                                                                                                               |                   |                                                                  |                       | 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$5.00 Additional Fee Required</b> |                                   |
| 8. Name and Address of Current Registered Agent<br><b>WHITE, BRIDGET<br/>95 E. MAGNOLIA ST<br/>OVIEDO, FL 32765</b>                                                                                                           |                   |                                                                  |                       | 7. Name and Address of New Registered Agent                                                                |                                   |
|                                                                                                                                                                                                                               |                   |                                                                  |                       | Name                                                                                                       |                                   |
|                                                                                                                                                                                                                               |                   |                                                                  |                       | Street Address (P.O. Box Number is Not Acceptable)                                                         |                                   |
|                                                                                                                                                                                                                               |                   |                                                                  |                       | City                                                                                                       |                                   |
|                                                                                                                                                                                                                               |                   |                                                                  |                       | FL Zip Code                                                                                                |                                   |
| 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. I am familiar with, and accept the obligations of registered agent. |                   |                                                                  |                       |                                                                                                            |                                   |
| SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and this is applicable. (NOTE: Registered Agent signature required when referenced)</small>                                         |                   |                                                                  |                       |                                                                                                            |                                   |
| Filing Fee is \$50.00<br>Due by May 1, 2005                                                                                                                                                                                   |                   | Make check payable to<br>Florida Department of State             |                       |                                                                                                            |                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                  |                   |                                                                  | 10. ADDITIONS/CHANGES |                                                                                                            |                                   |
| TITLE                                                                                                                                                                                                                         | MGR               | <input type="checkbox"/> Delete                                  | TITLE                 | <input type="checkbox"/> Change                                                                            | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                          | WHITE, BENJAMIN B |                                                                  | NAME                  |                                                                                                            |                                   |
| STREET ADDRESS                                                                                                                                                                                                                | 95 MAGNOLIA ST.   |                                                                  | STREET ADDRESS        |                                                                                                            |                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                 | OVIEDO, FL 32765  |                                                                  | CITY- ST- ZIP         |                                                                                                            |                                   |
| TITLE                                                                                                                                                                                                                         |                   | <input type="checkbox"/> Delete                                  | TITLE                 | <input type="checkbox"/> Change                                                                            | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                          |                   |                                                                  | NAME                  |                                                                                                            |                                   |
| STREET ADDRESS                                                                                                                                                                                                                |                   |                                                                  | STREET ADDRESS        |                                                                                                            |                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                 |                   |                                                                  | CITY- ST- ZIP         |                                                                                                            |                                   |
| TITLE                                                                                                                                                                                                                         |                   | <input type="checkbox"/> Delete                                  | TITLE                 | <input type="checkbox"/> Change                                                                            | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                          |                   |                                                                  | NAME                  |                                                                                                            |                                   |
| STREET ADDRESS                                                                                                                                                                                                                |                   |                                                                  | STREET ADDRESS        |                                                                                                            |                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                 |                   |                                                                  | CITY- ST- ZIP         |                                                                                                            |                                   |
| TITLE                                                                                                                                                                                                                         |                   | <input type="checkbox"/> Delete                                  | TITLE                 | <input type="checkbox"/> Change                                                                            | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                          |                   |                                                                  | NAME                  |                                                                                                            |                                   |
| STREET ADDRESS                                                                                                                                                                                                                |                   |                                                                  | STREET ADDRESS        |                                                                                                            |                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                 |                   |                                                                  | CITY- ST- ZIP         |                                                                                                            |                                   |
| TITLE                                                                                                                                                                                                                         |                   | <input type="checkbox"/> Delete                                  | TITLE                 | <input type="checkbox"/> Change                                                                            | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                          |                   |                                                                  | NAME                  |                                                                                                            |                                   |
| STREET ADDRESS                                                                                                                                                                                                                |                   |                                                                  | STREET ADDRESS        |                                                                                                            |                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                 |                   |                                                                  | CITY- ST- ZIP         |                                                                                                            |                                   |

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**  **4/29/05 321-263-5122**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date City/State Phone #