2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # L03000052729 **Secretary of State** NATURE'S WAY CAFE FRANCHISING, LLC Mailing Address Principal Place of Business 720 SANDPIPER WAY NORTH PALM BEACH FL 33409 720 SANDPIPER WAY NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. If, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Applied For City & State City & State 4. FEI Number 20-1071894 Not Applicant \$5.00 Additional Ζiρ Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARRIS, BETH J ESQ Street Address (P.O. Box Number is Not Acceptable) MICHAEL HARRIS, P.A. 1555 PALM BEACH LAKES BLVD, STE 310 WEST PALM BEACH FL 33401 City 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. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature (equired when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS ⊈. 10. Change MGRM TITLE ☐ Addition BILE Delete 000000456594 03/16/06-80029-025 50.00 NAME BATISTA, LILIANA NAME STREET ADDRESS STREET ADDRESS 720 SANDPIPER WAY CITY-ST-ZIP CITY-SI-ZIP NORTH PALM BEACH FL 33408 Сhange Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-IP ☐ Defete ☐ Change ☐ Addflion TITLE NAME STREET ADDRESS STRLET AUDRESS CRY-ST-ZP EITY-SI-ZP ☐ Change Delete THE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ACCORESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP 11. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Section 119, 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.

FILED

2-24-06

Mar 06, 2006 08:00 AM