2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

May 22, 2007 8:00 am Secretary of State DOCUMENT # L03000052729 1. Entity Name 05-22-2007 90180 008 ****50.00 NATURE'S WAY CAFE FRANCHISING, LLC Principal Place of Businoss Mailing Address 720 SANDPIPER WAY 720 SANDPIPER WAY NORTH PALM BEACH FL 33409 NORTH PALM BEACH FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) Applied For City & State City & State 4. FEI Number 20-1071894 Not Applicable Zin Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL SLAVIN, PA HARRIS, BETH J ESC Stroot Address (P.O. Box Number is Not Acceptable) MICHAPL HARRIS, P.A. 1555 PALM BEACH LAKES BLVD, STE 310 WEST PALM BEACH FL 33401 Zip Code 33410 BEACH CARDENS 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 Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. HILE MGRM ☐ Delete ☐ Change Addition NAME NAME BATISTA, LILIANA STREET ADDRESS 720 SANDPIPER WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADORUSS STREET ADDRESS CHTY - ST - ZIP CITY-S1-ZIP THE ☐ Delete HILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY+ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-7IP ☐ Defete BHE TITLE ☐ Change Addition NAMI: 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

541-627-9912