2001 UNIFORM BUSINESS REPORT (UBR)

May 12, 2001 8:00 am Secretary of State **DOCUMENT # L11028** 1. Entity Name HONEY BEAR HEALTH FOODS, INC. 05-12-2001 90056 011 ***150.00 Principal Place of Business Mailing Address 1800 SECOND ST., STE, 870 1800 SECOND ST., STE, 870 SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0148613 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IRA S. WIESNER Street Address (P.O. Box Number is Not Acceptable) 1800 SECOND ST. SUITE 870 SARASOTA FL 34236 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. R2E034 (10/00) Addition TITLE ☐ Celete TITLE Change NAME VAN PELT, DEBORAH L. NAME STREET ADDRESS STREET ADDRESS 1800 SECOND ST, S. #870 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete VAN PELT, CHRISTOPHER K. NAME NAME STREET ADDRESS STREET ADDRESS 1800 SECOND ST, S. #870 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL -⊡'Delete TITLE -Addition ☐-Change TITLE VAN PELT, DEBORAH L. NAME NAME STREET ADDRESS STREET ADDRESS 1800 SECOND ST, S. #870 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition TITLE DR TOTAL NAME NAME CHROUNGAL CO. DI. 400. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all giber like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

STREET ADDRESS

CITY-ST-70P

L. VAN PELT 4/26/01 941-484-2354