

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39770

FILED  
Jul 18, 2007  
Secretary of State

Entity Name: HERBS UNLIMITED, INC.

**Current Principal Place of Business:**

2950 NW 74TH AVE  
MIAMI, FL 33122 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 527865  
MIAMI, FL 33152 US

**New Mailing Address:**

FEI Number: 65-0158291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COINER, CHARLES B  
2950 NW 74TH AVE  
MIAMI, FL 33122 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: COINER, CHARLES,  
Address: 2950 NW 74 AVE.  
City-St-Zip: MIAMI, FL 33122

Title: VP ( ) Delete  
Name: COOSEMANS, DANIEL  
Address: 1111 NW 21 TERRACE  
City-St-Zip: MIAMI, FL 33127

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES B COINER

P

07/18/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date