

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28214

FILED
Jul 03, 2012
Secretary of State

Entity Name: NATURES PRODUCTS, INC.

Current Principal Place of Business:

1301 SAWGRASS CORP PKWY
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1301 SAWGRASS CORP PKWY
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 59-2650223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GMI PRODUCTS
1301 SAWGRASS CORP PKWY
SUNRISE, FL 33323 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

OFFICERS AND DIRECTORS:

Title: VS
Name: MINSKI, MEYER
Address: 1301 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: PD
Name: MINSKI, JOSE
Address: 1301 SAWGRASS CO. PKWY
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: AS
Name: MINSKI, RUBEN
Address: 1301 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

I hereby 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 all other like empowered.

SIGNATURE: J MINSKI

PD

07/03/2012

Electronic Signature of Signing Officer or Director

Date