2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2006 08:00 AM DOCUMENT # M91077 **Secretary of State** 1. Entity Name NATURE'S FOOD, INC. Principal Place of Business Mailing Address % LILIANA BATISTA 720 SANDPIPER WAY NORTH PALM BEACH FL 33408 % LILIANA BATISTA 720 SANDPIPER WAY NORTH PALM BEACH FL 33408 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0059334 Not Applicat Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BATISTA, LILIANA 720 SANDPIPER WAY Street Aridress (P.O. Box Number is Not Acceptable) NORTH PALM BEACH FL 33408 Zip Code FL 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, types or printed name of registered agent and title if applicable (NOTE Repistered Agent signature required when remission) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PVS ☐ Detete HILE ☐ Change ☐ Addition NAME BATISTA, LILIANA YYNNE STREET ADDRESS 120 SANDPIPER WAY STREET ADDRESS U00000469439 03/25/06-80029-004 150.00 CUY-SE-AP NORTH PALM BEACH FL 33408 CHY-ST-ZIP TITLE Change Delete WILL Addition MAME MANIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C2TY - \$1 - 216 1171 5 ☐ Delete ☐ Change Addition MANAE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DIEF Delete Change . ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-77 CITY-ST-ZIP TITLE Oefete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST-279 CITY-ST-ZIP TITLE Delete HILE ☐ Change ☐ Addition N/IME NAME STREELI NODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED

3-13-06 81-627-9913