## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 16, 2007 08:00 A Secretary of State DOCUMENT # M91077 1. Entity Name NATURE'S FOOD, INC. Principal Ptace of Business Mailing Address % LILIANA BATISTA % LILIANA BATISTA 720 SANDPIPER WAY 720 SANDPIPER WAY NORTH PALM BEACH FL 33408 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 CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0059334 Not Applicable 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 BATISTA, LILIANA 720 SANDPIPER WAY Street Address (P.O. Box Number is Not Acceptable) NORTH PALM BEACH FL 33408 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. **PVS** TITLE Addition Delete HILE Change U00000668729 BATISTA, LILIANA NAME NAME 720 SANDPIPER WAY 03/27/07-80042-016 150.00 STREET ADDRESS STREET ADORESS. NORTH PALM BEACH FL 33408 CITY - ST-ZIP CITY - ST-21P IIILE ☐ Defete TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CATY - ST - ZIP Delete TILLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE HILE Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-719 CITY-SI-ZIP 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 or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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.

FILED