2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N24473 May 19, 2000 8:00 am 1. Entity Name Secretary of State NATURE'S HARVEST, INC. 05-19-2000 90035 039 ****61.25 Principal Place of Business Mailing Address C/O LEAH PALUMBO C/O LEAH PALUMBO 1405 HIGHLAND AVENUE 1405 HIGHLAND AVENUE MELBOURNE FL 32935 MELBOURNE FL 32935-6518 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number City & State Applied For City & State 59-1727452 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PALUMBO, LEAH 1405 HIGHLAND AVENUE **MELBOURNE FL 32935** 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 . DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ್ ಈ ್ ' ' OFFICERS AND DIRECTORS 10. 11. D 196 386 3 C ☐ Delete TITLE Addition TITLE ROSS, BETTY NAME NAME STREET ADDRESS STREET ADDRESS 2500 EAGLE DR. CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL Change ☐ Addition ☐ Delete TITLE PRIAULX, JOANNE NAME STREET ADDRESS STREET ADDRESS 874-8 W. EAU GALLIE BLVD. CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL ☐ Addition TITLE TD ☐ Delete TITLE ☐ Change DALE, JAY D NAME STREET ADDRESS 2311 DUNBAR VE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAELBOURNE FL 32901 ☐ Delete TITLE ☐ Change Addition TITLE NAME CLAY, DAVID NAME STREET ADDRESS STREET ADDRESS 207 FIRST AVE CITY-ST-ZIP CITY-ST-ZIP MELBOURNE BCH FL 32951 ☐ Delete TITLE ☐ Change Addition TITLE BINGNEAR, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 289 CORAL DR CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL ☐ Delete TITLE ☐ Addition TITLE BUEHN, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS **329 2ND AVE**

12. 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 617, 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.

CITY-ST-ZIP

SIGNATURE:

INDIALANTIC FL 32903

CITY-ST-ZIP

GIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-2001 752-3145