

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N24473

**FILED**  
**Jun 20, 2004**  
**Secretary of State****Entity Name:** NATURE'S HARVEST, INC.**Current Principal Place of Business:**C/O LEAH PALUMBO  
1405 HIGHLAND AVENUE  
MELBOURNE, FL 32935**New Principal Place of Business:**C/O BARBARA HOLDER  
1405 HIGHLAND AVENUE  
MELBOURNE, FL 32935 US**Current Mailing Address:**C/O LEAH PALUMBO  
1405 HIGHLAND AVENUE  
MELBOURNE, FL 32935**New Mailing Address:**C/O BARBARA HOLDER  
1405 HIGHLAND AVENUE  
MELBOURNE, FL 32935 US**FEI Number:** 59-1727452**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PALUMBO, LEAH  
1405 HIGHLAND AVENUE  
MELBOURNE, FL 32935 US**Name and Address of New Registered Agent:**HOLDER, BARBARA  
1405 HIGHLAND AVENUE  
MELBOURNE, FL 32935 US

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: BARBARA HOLDER

06/20/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: HOWK, ALEXI  
Address: 226 HOLLYWOOD  
City-St-Zip: MELBOURNE, FL 32904

Title: D ( ) Delete  
Name: PRIAULX, JOANNE  
Address: 874-8 W. EAU GALLIE BLVD.  
City-St-Zip: MELBOURNE, FL

Title: TD ( ) Delete  
Name: HOFF, MARY  
Address: 410 CARRIAGE ROAD  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D (X) Delete  
Name: CLAY, DAVID  
Address: 207 FIRST AVE  
City-St-Zip: MELBOURNE BCH, FL 32951

Title: P (X) Delete  
Name: BINGNEAR, BARBARA  
Address: 289 CORAL DR  
City-St-Zip: MELBOURNE, FL

Title: D (X) Delete  
Name: BUEHN, RICHARD  
Address: 329 2ND AVE  
City-St-Zip: INDIALANTIC, FL 32903

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

Title: D (X) Change ( ) Addition  
Name: HOWK, ALEXI  
Address: 3505 SERENITY LANE  
City-St-Zip: MELBOURNE, FL 32934 US

Title: D (X) Change ( ) Addition  
Name: MURFIN, VICKI D  
Address: 385 WILLOW DRIVE  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D (X) Change ( ) Addition  
Name: BINGNEAR, BARBARA E  
Address: 289 CORAL DRIVE  
City-St-Zip: MELBOURNE, FL 32935

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

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 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA E. BINGNEAR

D

06/20/2004

Electronic Signature of Signing Officer or Director

Date