2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003799

Entity Name: BOUNTIFUL INTERNATIONAL, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2601 TECHNOLOGY DRIVE ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** PO BOX 2807 ORLANDO, FL 32802 FEI Number: 59-3676530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MUNNS, RANIER 2601 TECHNOLOGY DRIVE ORLANDO, FL 32804 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WARD, STEPHEN Name: Name: 469 N 300 E #2 Address: Address: City-St-Zip: PROVO, UT 84606 City-St-Zip: Title: DCP Title: () Delete () Change () Addition Name: MUNNS, APRIL Name: Address: 2601 TECHNOLOGY DRIVE Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: () Delete Title: () Change () Addition MUNNS, JACOB Name: Name: 5901 W BEHREND DRIVE #1027 Address: Address: City-St-Zip: GLENDALE, AZ 85308 City-St-Zip: Title: () Delete Title: () Change () Addition PRASAD, CHETAN Name: Name: 1565 N UNIVERSITY AVE Address: Address: City-St-Zip: PROVO, UT 84604 City-St-Zip: Title: () Delete Title: () Change () Addition GAERTNER, MARCO Name: Name: 11242 E PORTAL AVE Address: Address: City-St-Zip: MESA, AZ 85212 City-St-Zip: Title: () Delete Title: () Change () Addition BEEKMAN, ALICIA Name: Name: Address: 1970 NEW RODGERS RD M-8 Address: LEVITTOWN, PA 19056 City-St-Zip: 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: APRIL MUNNS DCP 04/29/2004