2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000004468

1. Entity Name

NATÚRE'S CHOICE FOODS, INC.



Principal Place of Business

3550 N.W. 112TH STREET MIAMI, FL 33167

Mailing Address

3550 N.W. 112TH STREET MIAMI, FL 33167

FILED

Apr 01, 2004 08:00 AM Secretary of State

03302004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0786652 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

SCHULTZ, STEVEN A ESQ. 100 S.E. 2ND STREET 28TH FLOOR MIAM! FL 33131

SIGNATURE:

DO NOT WRITE IN THIS SPACE

3130,

Daytime Phone #

28TH FLOOR MIAMI, FL 33131			IN THIS SPACE			
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 Squainze, typed or printed name of registered agent and this if applicable. (NOTE. Registere			Agent aignature required when resistating) CATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		 Election Campaign Financ Trust Fund Contribution. 		\$5.00 May Be Added to Fees	U00000100607 U4/U1/U4-80013-020 150.00	
10.	OFFICERS AND DIREC	TORS		1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1	,	
Title Name Street address City-St-Zip	D GREEN, CAROLE 3550 NW 112TH ST MIAMI, FL					
TITLE MAME STREET ADDRESS CITY-ST-ZIP	P GREEN, ARTHUR 2800 ISLAND BLVD #2801 WILLIAMS ISLAND, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREEN, WILLIAM 3550 NW 112TH ST MIAMI, FL 33167			DO NOT WRITE		
ntle Name Street address City-St-Zip	V CONTENTO, ROBERT 3550 112TH ST MIAMI, FL 33167			IN 1	THIS SPACE	
NAME STREET ADDRESS CITY-ST-ZEP			, , ,			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 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.						

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR