2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053729

Entity Name: NATURE'S EMPORIUM, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
8041 W. SAMPLE RD CORAL SPRINGS, FL 33065 US	
Current Mailing Address:	New Mailing Address:
8041 W. SAMPLE RD CORAL SPRINGS, FL 33065 US	
FEI Number: 65-1016956 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:
LAVENDER, JOEL R ESQ 507 SE 11TH COURT FORT LAUDERDALE, FL 33316 US	
The above named entity submits this statement for the pur in the State of Florida.	rpose of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Registered Agent	nt Date

OFFICERS AND DIRECTORS:

Title:

Name: RUSSO, SANDRA C
Address: 4874 CHARDONNAY DR.
City-St-Zip: POMPANO BEACH, FL 33067

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA C. RUSSO P 04/20/2011