

# P00000062066

HAWKINS, HAWKINS & BURT  
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DONALD E. HAWKINS, P.A.  
DAVID A. BURT, P.A.

Of Counsel:  
ALFRED E. HAWKINS  
BRUCE G. GABLER ADMITTED IN  
PENNSYLVANIA ONLY-EMPHASIS IN FEDERAL TAXATION

July 7, 2000

State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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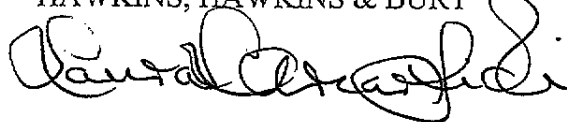
Re: **P00000062066; Natural Nutrition Corp.  
Change of Registered Agent**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 11 PM 1:12

Enclosed herewith please find Statement of Change of Registered Office or Registered Agent or Both for Corporations changing the Registered Agent of the referenced corporation to Donald E. Hawkins.

We will await confirmation of this change. Thank you for your prompt attention to this matter.

Yours very truly,  
HAWKINS, HAWKINS & BURT



Laura L. Arcangioli Legal Assistant to  
Donald E. Hawkins, P.A.

Enclosure

cc: Ms. Courtney W. McDonald

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RA Chg.  
Spayre  
7/20/00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Natural Nutrition Corp.

2. The mailing address of the corporation is: 1 South Old Kings Road

Ormond Beach, FL 32174

3. Date of incorporation/qualification: 6/26/2000 Document number: P00000062066

4. The name and address of the current registered agent and office:

UCC Filing &amp; Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Donald E. Hawkins, Esquire (FL Bar No. 137392)

Donald E. Hawkins, P.A.

501 S. Ridgewood Avenue

Daytona Beach, FL 32114

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

7/7/00  
(Date)

Courtney White McDonald, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

7/7/00  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*