2002 UNIFORM BUSINESS REPORT (UBR) P00000099637 DOCUMENT # 1. Entity Name GARDEN OF LIFE, INC. Mailing Address Principal Place of Business 15419 69TH DRIVE NORTH 15419 69TH DRIVE NORTH PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418

FILED Jul 10, 2002 8:00 am **Secretary of State**

04-23-2002 90404 015 ***150.00

38422 3. Mailing Address 2. Principal Place of Business 1444 DO NOT WRITE IN THIS SPACE Suite. Ant #, etc Suite Applied For 4. FEI Number City & State 65-1048040 Not Applicable UDITER Country \$8.75 Additional 5. Certificate of Status Desired REALH RENH 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RATFIELD, LOUIS W 7318 LAKE WORTH ROAD 15419 697H D.N LAKE WORTH FL 33467 PB 4. 33418 or both, in the State of Florida. at for the purpose of changing its registered office 8. The above name SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01) Addition Change TITLE MR. ☐ Delete TITLE RUBIN. JORDAN S PRES NAME NAME 15419 69TH DRIVE NORTH STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE RUBIN, NICOLE D V PRES NAME NAME 15419 69TH DRIVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-2IP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 13. I hereby certify that the Information supplied with this filing does not qualify 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 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 11 or Block 12 if

changed, or on an attachment with

SIGNATURE: