

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012548

Entity Name: NATURE'S MARKET, INC.

FILED  
Apr 14, 2004  
Secretary of State

## Current Principal Place of Business:

461 N HARBOR CITY BLVD  
MELBOURNE, FL 32935

## New Principal Place of Business:

## Current Mailing Address:

461 N HARBOR CITY BLVD  
MELBOURNE, FL 32935

## New Mailing Address:

FEI Number: 59-3715349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TURGEON, LORRAINE  
461 N HARBOR CITY BLVD  
MELBOURNE, FL 32935

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THOMAS, ROBERT  
Address: 461 N HARBOR CITY BLVD  
City-St-Zip: MELBOURNE, FL 32935

Title: VP ( ) Delete  
Name: THOMAS, PAMELA  
Address: 461 N HARBOR CITY BLVD  
City-St-Zip: MELBOURNE, FL 32935

Title: S ( ) Delete  
Name: SPURLIN, ANN E  
Address: 461 N. HARBOR CITY BLVD.  
City-St-Zip: MELBOURNE, FL 32935

Title: T ( ) Delete  
Name: SPURLIN, STEVE  
Address: 461 N. HARBOR CITY BLVD.  
City-St-Zip: MELBOURNE, FL 32935

Title: VP (X) Delete  
Name: CRAMER, COLLEEN  
Address: 461 N. HARBOR CITY BLVD.  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TURGEON, LORRAINE  
Address: 461 N HARBOR CITY BLVD  
City-St-Zip: MELBOURNE, FL 32935

Title: VP (X) Change ( ) Addition  
Name: CARLUCCI, JOHN  
Address: 461 N HARBOR CITY BLVD  
City-St-Zip: MELBOURNE, FL 32935

Title: S (X) Change ( ) Addition  
Name: TURGEON, LORRAINE  
Address: 461 N. HARBOR CITY BLVD.  
City-St-Zip: MELBOURNE, FL 32935

Title: T (X) Change ( ) Addition  
Name: TURGEON, LORRAINE  
Address: 461 N. HARBOR CITY BLVD.  
City-St-Zip: MELBOURNE, FL 32935

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORRAINE TURGEON

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date