2003 FOR PROFIT CORPORATION FILED UNIFORM BUSINESS REPORT (UBR Feb 24, 2003 8:00 am **DOCUMENT #** P01000115515 Secretary of State 1. Entity Name NATURE'S WAY FARMS, INC. 02-24-2003 90939 008 ***150.00 Principal Place of Business Mailing Address 22300 SW 252 STREET 22300 SW 252 STREET HOMESTEAD FL 33031 HOMESTEAD FL 33031 Principal Place of Business --Mailing Address 140 th 17591 SW Suite, Apt. #, etc. Suite, Apt. #, etc sold CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number MIAMI 65-1157973 Applied For Zip Country Ζiρ Not Applicable 5. Certificate of Status Desired DADE \$8.75 Additional 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent GRASS, JAVIER 22300 SW 252 STREET Street Address (P.O. Box Number is Not Acceptable) HOMESTEAD FL 33031 City 8. The above named entity submite 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 SIGNATURE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!N EER IS \$150.00. After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE GRASS, JAVIER NAME Change ☐ Addition NAME STREET ADDRESS 22300 SW 252 STREET STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33031 CITY-ST-ZIP TITLE ☐ Delete NAME TITLE ☐ Change ☐ Addition STREET ADDRESS NAME CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

CITY-ST-ZIP I hereby certify that the information supply th this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 overely to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental of the corporation or the receiver of nanged, or on an attachment with

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