2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P02000000135 1. Entity Name ADL WELLNESS AND HERBS N' MORE, INC. Principal Place of Business Mailing Address 4353 EDGEWATER DRIVE, #3 4353 EDGEWATER DRIVE, #3 ORLANDO, FL 32804 ORLANDO, FL 32804 CR2E034 (11/05) 04162008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2984161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERRANTE, THOMAS A DO NOT WRITE **5021 MAUI CIRCLE** ORLANDO, FL 32808 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FERRANTE, THOMAS A NAME STREET ADDRESS 5021 MAUI CIRCLE CITY-ST-ZIP ORLANDO, FL 32808 TITLE NAME FERRANTE, KATHRYN 5021 MAU! CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 TITLE MYERS, CINDY NAME STREET ADDRESS 417 MEADOWOOD BLVD DO NOT WRITE CITY-ST-ZIP FERN PARK, FL 32730 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE .

NAME STREET ADDRESS CITY-ST-Z(P

> winte SIGNING OFFICER OR DIRECTOR

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