2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPOR (UBR

SIGNATURE:

Mar 17, 2003 8:00 am Secretary of State **DOCUMENT #** P02000013088 03-17-2003 90684 048 ***150.00 1. Entity Name GREENSPRINGS HEALTH STORES, INC. Principal Place of Business ひりひみひりひし Mailing Address 2101 SUNNYDALE BLVD., SUITE A 2101 SUNNYDALE BLVD., SUITE A CLEARWATER FL 33765 **CLEARWATER FL 33765** 2. Principal Place of Business 3. Mailing Address -Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For Zip Country Not Applicable Zip -- -- -Country + ... \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name DAYHOFF, CHARLES S III 3830 TAMPA RD., SUITE 150 Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34684 City Zio Code 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 SIGNATURE. FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing Make Check Payable to Florida Department of State \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE Delete TITLE NAME RICHESON, MELISSA B ■ Addition NAME STREET ADDRESS 2101 SUNNYDALE BLVD., SUITE A STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33765** CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP- .. TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STRÉET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete NAME ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nne ☐ Delete NAME ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 10 or Block 11 if

FILED