2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P02000039508 1. Entity Name CAHABA CLUBS' HERBAL OUTPOST, INC. - Mailing Address Principal Place of Business 18625 RUSTIC WOODS TRAIL 18625 RUSTIC WOODS TRAIL ODESA FL 33556 **ODESA FL 33556** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. -Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 62-1442593 Not Applicable Zlp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILHITE, MARVIN E SR. Street Address (P.O. Box Number is Not Acceptable) 1718 KINGSLEY AVENUE **ORANGE PARK FL 32073** Zip 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 the obligations of registered agent. SIGNATURE . DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition Delete DILE imWILHITE, MARVIN E JR. NAME NAME STREET ADDRESS 18625 RUSTIC WOODS TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ODESA FL 33556 ☐ Change ☐ Addition Delete THEE MLE U00000338097 NAME NAME 04/28/05-80023-004 150.00 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-7IP ☐ Delete THILE ☐ Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition THEF ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-2IP CITY-ST-ZIP THE ☐ Change Addition ☐ Delete BILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIE 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 is changed, or on an attachment with an address, with all other like empowered.

MARYW WILHIE JP 4-1-05