2003 FOR PROFIT CORPORATION

Apr 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000098384 DOCUMENT # 1. Entity Name 04-07-2003 91054 010 ***150.00 NATURE'S CHOICE, INC. Principal Place of Business Mailing Address 5986 34TH AVE, N 5986 34TH AVE. N ST-PETERSBURG FL 33710 ST PETERSBURG FL 33710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 76-0713217 Not Applicable Country __ Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMILTON, NANCY E Street Address (P.O. Box Number is Not Acceptable) 5986 34TH AVE, N ST PETERSBURG FL 33710 City 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 holiographs of registered agent the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Addition TITLE HORRALL, DARRICK L NAME NAME STREET ADDRESS 5986 34TH AVE. N STREET ADDRESS ST PETERSBURG FL 33710 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Horrall Gary L 598634th Avenue North HORRALL, GARY L NAME NAME STREET ADDRESS 5986 34TH AVE, N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 337.10. Saint Petersburg, FL 33710 -Mancy E. Hamilton 5986 Sym Avenue North Delete TITLE TITLE Change ☐ Addition NAME NAME Horrall, Nancy E STREET ADDRESS 5986 34TH AVE, N STREET ADDRESS St. Refersburg, FL 33710 CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33710 TITLE Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITE TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

FILED