2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

COVE KIEVI

SIGNATURE:

Mar 13, 2006 08:00 AM DOCUMENT # P02000129170 **Secretary of State** 1. Entity Name MELLOW NATIVE, INC. Principal Place of Business Mailing Address 1126 S FEDERAL HWY STE 522 FT LAUDERDALE FL 33316 1126 S FEDERAL HWY STE 522 FT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 22-3887592 Not Applicable Zip Country Žία Country \$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 Name KIEVIT, COVE Street Address (P.O. Box Number is Not Acceptable) 1126 S FEDERAL HWY STE 522 FT LAUDERDALE FL 33316 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 obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Ba After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 to. 11. ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME KIEVIT, COVE STREET ACCRESS STREET ADDRESS 1126 S FEDERAL HWY STE 822 *U0000004664*37 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33316 TITLE Delete mu ☐ Change ☐ Addiic. NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Celete TITLE ☐ Change □ Mit*. TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change 3,000 TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZP □ A¹¹⁶ ☐ Change ☐ Detete TITLE THILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CUY-SI-DP Detete Change ■ Meda: TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-TP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

2-12-06 954-522-6186