

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 20, 2005 8:00 am
Secretary of State

07-20-2005 90026 036 ***150.00

DOCUMENT # P03000088618

1. Entity Name
HERBS N SPICES, INC.



Principal Place of Business
11701 PINE TIMBER LANE
FORT MYERS, FL 33913 US

Mailing Address
11701 PINE TIMBER LANE
FORT MYERS, FL 33913 US

50056315



2. Principal Place of Business
2155 ANDREA LN
Suite, Apt. #, etc.
C-8

3. Mailing Address
2155 ANDREA LN
Suite, Apt. #, etc.
C-8

06302005 Chg-P CR2E034 (10/03)

City & State
FORT MYERS, FL
Zip
33912 Country
USA

City & State
FORT MYERS, FL
Zip
33912 Country
USA

4. FEI Number
30-0190456
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GRISWINSKI, LINDA J
11701 PINE TIMBER LANE
FORT MYERS, FL 33913

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
GRISWINSKI, LINDA J
11701 PINE TIMBER LANE
FORT MYERS, FL 33913 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
ROBINSON, SHARON D
11701 PINE TIMBER LANE
FORT MYERS, FL 33913 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT
GRISWINSKI, LINDA J
11701 PINE TIMBER LANE
FORT MYERS, FL 33913 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
THAYER, MARK A
246 CYNTHIA LN
CAMPBELLO, SC 29332 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/18/05 239-481-2907

Date

Daytime Phone #