

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128383

Entity Name: NATURAL CHEWS, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

705 TURTLE COVE LANE
VERO BEACH, FL 32963

New Principal Place of Business:

2917 N.W. 82ND. AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

705 TURTLE COVE LANE
VERO BEACH, FL 32963

New Mailing Address:

2917 N.W. 82ND. AVENUE
MIAMI, FL 33122 US

FEI Number: 42-1613885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, DENNIS J
705 TURTLE COVE LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

FRASER, DENNIS J
2917 N.W. 82ND. AVENUE
MIAMI, FL 33122 US

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.

SIGNATURE:

05/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRASER, DENNIS J
Address: 705 TURTLE COVE LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRASER, DENNIS J
Address: 2917 N.W. 82ND. AVENUE
City-St-Zip: MIAMI, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS E. ALLEN

GM

05/08/2006

Electronic Signature of Signing Officer or Director

Date