2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P05000129284 1. Entity Namo NATURAL BEVERAGES, INC. Principal Place of Business Mailing Address 619 ORTON AVENUE 619 ORTON AVENUE **SUITE 301** SUITE 301 FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suito, Apt #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Numbor Applied For 20-3510270 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, JAMES Street Address (P.O. Box Number is Not Acceptable) 619 ORTON AVENUE SUITE 301 FORT LAUDERDALE FL 33304 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. (NOTE: Registered Agent signature required when ruinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIII. ☐ Delete EITLE ☐ Change Addition | MILLER, JAMES NAME NAME 619 ORTON AVENUE, SUITE 301 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33304 U00000742351 05/15/07-80064-<u>B</u>0-nage⁵⁸ Daddition CITY - ST - ZIP CITY-ST-ZIP ☐ Delete MILE MILLER, JAMES NAME 619 ORTON AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33304 CITY-ST-ZIP CITY-ST-ZIP ши F[™] Aridition - ---- Dalete -1110 [7] Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP IIII Delete BILE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY+SI-7IP TITLE ☐ Delete ☐ Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ШЦ ☐ Delete ШŒ NAME NAME STREET ADDRESS STREET LADDRESS CUY-SI-ZIP CITY - ST-7IP

12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 eath; 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 an ignorable the empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-07 954.563.600