2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE!

FILED Jun 15, 2007 8:00 am Secretary of State 05-11-2007 90030 044 ***150.00

| DOCUMENT # P06000104469 1. Entity Name SOY FULLY NATURAL INC. | | | | | | * | | | |
|---|---|--|--|-----------------------|---|---|---|---|-----------------------------|
| Principal Plac | e of Business | | ailing Address | | | - | '€' ' | | |
| 1. Entity Name SOY FULLY NATURAL INC. Principal Place of Business 2800 SOUTHFIELD CT. HOLIDAY, FL. 34691 2. Principal Place of Business - No P.O. Box # Suite. Apt. #, etc. City & State Zip | | 2 | 2800 SOUTHFIELD CT. HOLIDAY, FL 34691 | | ·. | 1.0001641110 | 019143 | FI 15711 FORM DIRIJ FIRNI DRIJO 18 | #1(#1:1 1 1 1 1 1 |
| 2. Principal P | lace of Business - No P.C | D. Box # 3. | Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 03292007 | Chg-P | CR2E034 (12/06) | |
| City & State | | | City & State | | | 4. FEI Number | 4053 | ^ / | oplied For ot Applicable |
| Zip | . 1 | k | Žip | Coun | try | | of Status Desired | □ \$8.75 Ade Fee Require | |
| | 6. Name and Addres | s of Current Regis | tered Agent | | None | 7. Name and | Address of New R | agistered Agent- | |
| | AURA R. | | | | Name Street Addres | s (P.O. Box Numbe | r is Not Acceptable | 9) | |
| HOLIDAY, | FL 34691 | | | | | | | | |
| | | | | | City | | | FL Zip Cox | le |
| | | s statement for the p | ourpose of changing its | register | ed office or regis | stered agent, or bot | h, in the State of Fic | orida. I am familiar with, | and accept |
| SIGNATURE. | Signature, typed or printed name o | fregistered agent and bite | if applicable. (NOTE | : Pagistera | ti Agent signalure requ | wed when reunstating) | | DATE | |
| | | | 9. Election Campai Trust Fund Conti | | | 55.00 May Be dded to Fees | | | |
| 10. | OF | FICERS AND DIRE | CTORS | 11. | | ADDITIONS/ | CHANGES TO OFF | ICERS AND DIRECTOR | S IN 11 |
| NAME STREET ADDRESS | BAKER, LAURA R. 2800 SOUTHFIELD (| CT. | ☐ Delete | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | | | ☐ Delete | | • | , | | ☐ Change | Addillon |
| = | · | | ☐ Oelete | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | ☐ Delate | | i | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Oclete | | I | | | ☐ Change | Addillon |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | CITY | E Et adoress -s1-zip | | | ☐ Change | Addition |
| 12. I hereby indicated | certify that the information I on this report or supplem recognition or the receiver of | supplied with this fental report is true | iting does not qualify fo and accurate and that n | r the exe ny signa | emptions contain ture shall have the | ned in Chapter 119 ne same legal effec | , Florida Statutes, I t as if made under c | turther certify that the it sath; that I am an officer | or director |

2007 FOR PROFIT CORPORATION ANNUAL REPORT

| 1. Entity Nam | MENT#P06000104 | 1409 | | | | ATTACH | IMEN | TV | |
|--|--|--|-------------------------------------|--------------|---------------------------|-----------------------|-------------|---------------|-----------------------------|
| Principal Place 2800 SOUTH HOLIDAY, FL | FIELD CT. | Mailing Address 2800 SOUTHFIELD CT HOLIDAY, FL 34691 | | | | (| .12 | | |
| 2. Principal P | Tace of Business - No P.O. Box # | 3. Mailing Address | | | ; lele | 0191 | 40 | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 03292007 | Chg-P | | 034 (12/06) | |
| City & State | a | City & State | | | 4. FEI Numb | 54053 | 01 | | pplied For of Applicable |
| Zíp | Country | Zip | Country | | ~ ~ ~ | of Status Desired | <u> </u> | \$8.75 Add | ditional |
| | 6. Name and Address of Current | Registered Agent | Nan | | 7. Name and | Address of New F | Registered | Agent | |
| BAKER, LA 2800 SOU HOLIDAY, | THFIELD CT. | | | | (P.O. Box Numb | er is Not Acceptabl | e) | | |
| | | | City | | | <u>-</u> | FL | Zip Cod | le |
| | named entity submits this statement friends of registered agent. | or the purpose of changing it | s registered offic | e or registe | red agent, or bo | h, in the State of Fi | | lamiliar with | and accept |
| SIGNATURE. | Signature, typed or printed name of registered agen | and bits of accepts object. (BSY) | TE: Registerati Apanti | | | | DATE | | |
| After M | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550. | | tribution. | \$5 □ Add | .00 May Be sed to Fees | | | | |
| TITLE | OFFICERS AND | Delete | 11. | | ADDITIONS, | CHANGES TO OFF | ICERS AND | Change | S IN 11 |
| NAME STREET ADDRESS CITY-SI-ZP | BAKER, LAURA R. 2800 SOUTHFIELD CT. HOLIDAY, FL 34891 | | NAME STREET ADOR CITY-ST-ZIP | 155 | | | • | | |
| TITLE | | ☐ Deletz | TITLE | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | | | HAME STREET ADDRI CITY+S1-ZIP | ESS | | | | | |
| TITLE NAME STREET ADDRESS | | Delete | TITLE NAME STREET ADOR | rss . | | | | Change | Addition |
| CITY-ST-ZEP TITLE NAME STREET ADDRESS | | ☐ Delete | CITY-ST-ZIP TITLE NAME STREET ADDR | 223 | | | | Change | ☐ Addition |
| CITY-ST-ZIP TITLE NAME | | ☐ Delete | CITY-S1-21P TITLE HAME | | | | _ | Change | Addition |
| · - WYFE | | | STREET ADOR | <i>155</i> | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | CHY-S1-ZIP | ŀ | | | | | |
| | | ☐ Delete | TITLE MANE STREET ADDRE CITY-ST-ZIP | ESS | | | | Change | Addition |