2008 FOR PROFIT CORPORATION

Apr 24, 2008 8:00 am Secretary of State ANNUAL REPORT 04-24-2008 90120 014 ***150 00 DOCUMENT # P07000056920 1. Entity Name WELL WITHIN NATURAL MEDICINE, INC. Principal Place of Business Mailing Address 235 31ST STREET N 235 31ST STREET N ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 26-0162647 Not Applicable Zip Country Country Zip \$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 KENDALL, ANETTE Street Address (P.O. Box Number is Not Acceptable) 1610 CENTRAL AVE ST. PETERSBURG, FL 33712 City Zip Code FL 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PT TITLE TITLE ☐ Delete ☐ Change ☐ Addition SMITH, MELANIE NAME NAMÉ STREET ADDRESS 235 31ST STREET N STREET ADDRESS ST. PETERSBURG, FL 33713 CITY-ST-ZIP CITY-ST-ZIP VP.S TITLE ☐ Detete TITLE ☐ Change Addition MACDONALD, PAULINE NAME NAME STREET ADDRESS 235 31ST STREET N STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33713 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

☐ Delete

☐ Change

☐ Addition

FILED