2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2008 8:00 am Secretary of State **DOCUMENT # P07000057754** 03-18-2008 90019 032 ***150.00 NATURAL HEALTHY CHOICE, INC. Principal Place of Business Mailing Address 15520 SW 72 STREET 15520 SW 72 STREET MIAMI, FL 33193 MIAMI, FL 33193 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number <u> 26-</u> 020 9102 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMIREZ, ALDEMAR Street Address (P.O. Box Number is Not Acceptable) 15520 SW 72 STREET MIAMI, FL 33193 Zip Code 8. The above named entity this statement for the our bose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of reg inted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ¿ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PSTD ... TITLE Change Addition. ☐ Delete NAME -RAMIREZ, ALDEMAR NAME 14821 SW 71 STREET: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP D Delete TITLE ☐ Change ☐ Addition TITLE GONZALEZ, MÀRY D. NAME NAME STREET ADDRESS 14821 SW 71 STREET STREET ADDRESS MIAMI, FL 33193 CITY+ST-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ____ __ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST+7IP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 the empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

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Daytime Phone #