

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083013

Entity Name: NATURES MARKET III INC

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

4426 CURRY FORD RD
ORLANDO, FL 32812

New Principal Place of Business:

3076 CURRY FORD RD
ORLANDO, FL 32806

Current Mailing Address:

4426 CURRY FORD RD
ORLANDO, FL 32812

New Mailing Address:

3076 CURRY FORD RD
ORLANDO, FL 32806

FEI Number: 26-0602865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCUZZA, DAVID
4426 CURRY FORD RD
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

CUCUZZA, DAVID
3076 CURRY FORD RD
ORLANDO, FL 32806 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:

08/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUCUZZA, DAVID
Address: 4426 CURRY FORD RD
City-St-Zip: ORLANDO, FL 32812

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CUCUZZA, DAVID A
Address: 3225 HARGILL DR.
City-St-Zip: ORLANDO, FL 32806

Title: VP () Change (X) Addition
Name: MARTIN, EDWATD T
Address: 3225 HARGILL DR
City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information supplied with this filing does not qualify 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: DAVID A. CUCUZZA

PRES

08/26/2008

Electronic Signature of Signing Officer or Director

Date