

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098058

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: NATURES PREMIUM PRODUCTS, INC.

**Current Principal Place of Business:**

1424 NE 24TH ST  
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1977  
STUART, FL 34995

**New Mailing Address:**

FEI Number: 26-3646334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FOWLER, RICHARD  
1424 NE 24TH ST  
JENSEN BEACH, FL 34957 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NYBERG, MATTHEW  
Address: 466 SE CARDINAL TRAIL  
City-St-Zip: STUART, FL 34997

Title: VP ( ) Delete  
Name: FOWLER, RICHARD  
Address: 1424 NE 24TH ST  
City-St-Zip: JENSEN BEACH, FL 34957

Title: S ( ) Delete  
Name: NYBERG, BETH  
Address: 466 SE CARDINAL TRAIL  
City-St-Zip: STUART, FL 34997

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BETH NYBERG

S

04/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date