2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 26, 2004 08:00 AM **DOCUMENT # P93000025767 Secretary of State** NATÚRAL ORGANIC PRODUCTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 710 S. ROSSITER STREET 710 S ROSSITER ST. MT. DORA, FL 32757 US MOUNT DORA, FL 32757 CR2E034 (10/03) 01122004 No Chg-P Applied For 4. FEI Number 59-3179612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOHMEISTER, DAN 710 S ROSSITER STREET MT DORA, FL 32757 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered spent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2084 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS me GRIFFIN, IVAN NAME STREET ADDRESS RT 1 BOX 223 N/A CITY-ST-7IP BLOOMFIELD, MO U00000013379 01/26/04-80051-011 150.00 TITLE GRIFFIN, EVELYN 25742 STATE HWY 25 STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, MO TITLE ROGERS, JAMES NAME STREET ADDRESS 25742 ST HWY 25 CITY-ST-ZIP BLLOMFIELD, MO TITLE ROGERS, BONNIE NAME 25742 ST HWY 25 STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, MO TITLE GRIFFIN, GERALD NAME STREET ADDRESS 25742 STATE HWY, 25 BLOOMFIELD, MO CITY-ST-ZIP GRIFFIN, SUE NAME STREET ADDRESS RT. 1, BOX 223 CITY-ST-ZIP BLOOMFIELD, MO 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statules. 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 an other like empowered.

FILED

352-383-8252