2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P93000076182 Apr 07, 2000 8:00 am Secretary of State 1. Entity Name SANWA SPECIALTY HERBS, INC. 04-07-2000 90077 026 ***150.00 Mailing Address Principal Place of Business P.O. BOX 338 5107 STATE ROAD 674 WIMALIMA FL 33598-0338 WIMAUMA FL 33598 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3209317 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEUNG, CONNIE Street Address (P.O. Box Number is Not Acceptable) **5107 STATE ROAD 674** WIMAUMA FL 33598 Zip Code City 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Delete TITLE Р Change TITLE Leung, Tony K LEUNG, TONY K NAME NAME 245 24th Aveune SW STREET ADDRESS STREET ADDRESS 317 WENDI LANE Ruskin, FL CITY-ST-ZIP CITY-ST-ZIP **RUSKIN FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE leung, Connie H 245 24th Aveune SW LEUNG, CONNIE H NAME NAME STREET ADDRESS 317 WENDI LANE STREET ADDRESS Ruskin, FL CITY-ST-ZIP CITY-ST-ZIP **RUSKIN FL** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

DIRECTOR

813-634-6878

Daytime Phone #

4-3-00