2007 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Jan 18, 2007 08:00 AM DOCUMENT # P93000081997 **Secretary of State** MOTHER NATURE'S, INC. Principal Place of Business Mailing Address 5001 SW 82 AVE 21696 N. HERITAGE CIR **DAVIE, FL 33328** PEMBROKE PINES, FL 33029 01142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0452740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHENER, BRUCE C DO NOT WRITE 21696 N. HERITAGE CIR PEMBROKE PINES, FL 33029 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) V# 2469 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MICHENER, BRUCE C NAME STREET ADDRESS 21696 N. HERITAGE CIR U00000591895 CITY-ST-ZIP PEMBROKE PINES, FL 33029 01/19/07-80042-002 150.00 MICHENER, ANA M STREET ADDRESS 21696 N. HERITAGE CIR CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME 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 like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP