2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P94000025827 1. Entity Name ABSOLUTE NATURAL BLENDERS, INC. 04-27-2001 90224 002 ***150.00 Mailing Address Principal Place of Business 320 STAN DRIVE 320 STAN DRIVE SUITE A SUITE A MELBOURNE FL 32904 MELBOURNE FL 32904 US HS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3292339 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENF, CINDIE L Street Address (P.O. Box Number is Not Acceptable) 2550 PALM BAY RD., NE SUITE 205 PALM BAY FL 32905 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITLE TITLE WILT. MEL NAME STREET ADDRESS 320 STAN DRIVE, SUITE A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL Change ☐ Addition TITLE ☐ Delete TITLE NAME WARNER, GLEN R NAME STREET ADDRESS 320 STAN DRIVE, SUITE A STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP MELBOURNE 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 distriction 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 Florida Statutes; and that my name appears in Block 11 o

SIGNATURE: 22 CLEEN MAKE OF SIGNING OFFICER OR DIRECTOR 7/19/01 321-725-2550