2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 10, 2007 08:00 A Secretary of State DOCUMENT # P94000057450 1. Entity Name NUTRI HERB, INC. Principal Place of Business Mailing Address PO BOX 148 PO BOX 148 SANDERSON, FL 32087 US SANDERSON, FL 32087 CR2E034 (11/05) 04062007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0513759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Can Irra 25 1 1 1 5 0 00 6. Name and Address of Current Registered Agent AUSTIN, KEITH C JR. DO NOT WRITE 501 SOUTH FLAGLER DR. SUITE 306 IN THIS SPACE WEST PALM BEACH, FL 33401 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CDP TITI F KEYS, TED F NAME 9763 COW PEN RD STREET ADDRESS U00000698679 04/19/07-80012-010 150.00 CITY-ST-ZIP SANDERSON, FL 32087 TITLE NAME - 1 STREET ADDRESS CITY-ST-ZIP 6 35 7 35 10 5 TITLE Commen NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE -- - -

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. The property of the corporation of 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP