

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057450

Entity Name: NUTRI HERB, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 148
SANDERSON, FL 32087 US

New Principal Place of Business:

9763 COW PEN ROAD
SANDERSON, FL 32087 US

Current Mailing Address:

PO BOX 148
SANDERSON, FL 32087 US

New Mailing Address:

FEI Number: 65-0513759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, KEITH C JR.
501 SOUTH FLAGLER DR.
SUITE 306
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: KEYS, TED F
Address: 9763 COW PEN RD
City-St-Zip: SANDERSON, FL 32087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TED F. KEYS

Electronic Signature of Signing Officer or Director

PRES

04/01/2008

Date