2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2002 8:00 am § Secretary of State P94000072558 **DOCUMENT #** 1. Entity Name HEALTHY HABIT CAFE, INC. 05-16-2002 90036 014 ***150 00 Principal Place of Business Mailing Address 3111 45TH STREET 170 SANDPIPER AVENUE RAINALDO BAY #1 WEST PALM BEACH FL 33407 ROYAL PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE. City & State: City & State 4. FEI Number Applied For 65-0532224 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRATTON, FRANK R Street Address (P.O. Box Number is Not Acceptable) 170 SANDPIPER AVENUE **ROYAL PALM BEACH FL 33411** City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Addition NAME STRATTON, FRANK R NAME STREET ADDRESS 170 SANDPIPER AVENUE STREET ADDRESS **ROYAL PALM BEACH FL 33411** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STRATTON, PAMELA H NAME NAME 170 SANDPIPER AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE ROYAL PALM BEACH FL 33411 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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P. STRATTON SIGNATURE: 4

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13. I hereby certify that the information supplied with this filing does not qually for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental apport is true and accurate age 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 of trustee empowers 15 secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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