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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000081980 (2)

NATURAL SOLUTIONS DISTRIBUTORS, INC.

Principal Place of Business Mailing Address 164 OAKWOOD DR. 164 ONIOWOOD DR NAPLES FL 33942 NAPLES FL 34110-1126 3. Date Incorporated or Qualified 3a. Date of Last Report 11/07/1994 04/09/1996 4. FEI Number 2a. Mailing Address Applied For Principal Place of Business 65-0537848 26 Not Applicable 21 Suite, Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Z_{10} Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RUTTER, CAROLE 164 OAKWOOD DR. Street Address (P.O. Box Number is Not Acceptable) 82 NAPLES FL 33942 83 64 City Zip Code 3 4/10 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signation, typical or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change 1.1 TITLE 1011 RUTTER, CAROLE 1.2 NAME 164 OAKWOOD DR. STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL 83942 34110 1.4 CITY - ST - ZIP OTY - ST - 24P DELETE 2.1 TITLE Change Addition TIT, F NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-ST-ZIP 2 4 City-ST-ZIP DELETE Channe Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CHY-ST- ZIP 3.4. CITY-S1-ZIP DELETE Change Addition TITLE 41 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY - \$1 - 71F 4.4 City - ST - ZiP DELETE ☐ Change Addition THUE 5.1 TITLE 5.2 NAME NAMi 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY - ST- ZIP DELETE Channe Addition DILE 61 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP

information indicated on this annual report or supplemental annual 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

14. I do 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

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

FILED

Apr 14 1997 8:00am

Secretary of State

(96/6)