

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000019479

1. Entity Name

HEALTH SHOPPE VITAMINS AND NATURAL FOODS, INC.

FILED

Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90088 048 ***150.00

Principal Place of Business

12620-16 BEACH BLVD.
JACKSONVILLE FL 32246

Mailing Address

12620-16 BEACH BLVD.
JACKSONVILLE FL 32246-7130

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3304774

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CARROLL, LORRAINE A
4013 JEBB ISLAND CIR E
JACKSONVILLE FL 32224

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME CARROLL, LORRAINE A.
STREET ADDRESS 4013 JEBB ISLAND CIR EAST
CITY-ST-ZIP JACKSONVILLE FL 32224

TITLE ☐ Change ☒ Addition
NAME new
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME President
NAME CHARLES A. CARROLL
STREET ADDRESS 4013 JEBB ISLAND CIR. E.
CITY-ST-ZIP JACKSONVILLE, FL 32224

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lorraine Carroll, Lorraine Carroll

1-11-00

904-641-4410

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #