2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Secretary of State DOCUMENT # P95000036498 01-31-2005 90057 027 ***150.00 1. Entity Name RICH KERN'S NATURE SERIES, INC. Principal Place of Business Mailing Address 66003288 23050 S.W. 156TH AVE. MIAMI FL 33170 23050 S.W. 156TH AVE. MIAMI FL 33170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0583070 Not Applicable Zin Country Zip. Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KERN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 23050 S.W. 156TH AVE. **MIAMI FL 33170** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or printed notine of registered agent and tate if applicable. (NOTE: Registered Agent eignature required when ministating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE De lete NTLE ☐ Addition KERN, RICHARD MAME NAME STREET ADDRESS 23050 S.W. 156TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33170 CITY-ST-ZP IIILE ☐ Delete MILE ☐ Change ☐ Addition KERN, JUDITH MAME MAME STREET ADDRESS 23050 S.W. 156TH AVE, STREET ADDRESS CITY-ST-7IP MIAMI FL 33170 CITY-ST-7/P - Deleta TITLE . . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Deleta TATLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Deleta ■ Addition NAMÉ NAME STREET ADORESS STREET ADORESS CITY-SI-ZP CITY-ST-ZIP TITLE Delete HILE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-70P CHY-ST-7/P 12. 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 of 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 with all other like empowered. Richard C. Kern 2/28/05

FILED Mar 03, 2005 8:00 am