FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 15, 2001 8:00 am DOCUMENT # **P96000002212 Secretary of State** 1. Entity Name HEALTHY RESPONSE, INC. 02-15-2001 90104 015 ***150.00 Principal Place of Business Mailing Address 600 UNIVERSITY OFFICE BLVD. 600 UNIVERSITY OFFICE BLVD. C0022186 SUITE 14-B SUITE 14-B PENSACOLA FL 32504 PENSACOLA FL 32504 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 59-3361030 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, TIMOTHY M Street Address (P.O. Box Number is Not Acceptable) 600 UNIVERSITY OFFICE BLVD. SUITE 14-B PENSACOLA FL 32504 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, typeo (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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. CR2E034 (10/00) ☐ Change Addition TITLE ☐ Delete TITLE NAME THOMAS, TIMOTHY M NAME STREET ADDRESS STREET ADDRESS 600 UNIVERSITY OFFICE BLVD, STE 14-B CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32504 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME THOMAS, H S STREET ADDRESS STREET ADDRESS 600 UNIVERSITY OFFICE BLVD. STE 14-B CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32504 - - - -TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

2/12/01

Daytime Phone #