2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P96000046455** 04-26-2004 90470 037 ***150.00 NATIVE SUN NATURAL FOODS, INC. Principal Place of Business Mailing Address 10000 SAN JOSE BLVD. 4131 SUNBEAM ROAD JACKSONVILLE, FL 32257 IIS JACKSONVILLE, FL 32257 LIS 2. Principal Place of Business 3. Mailing Address 56227 PO BOX Suite, Apt. #, etc. Suite, Apt. #. etc. 02122004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For JACKSONVILLE -59-3388793 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32<u>24</u> シログみん Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTHSTEIN, SIMON DESQ. Street Address (P.O. Box Number is Not Acceptable) 4417 BEACH BLVD, STE 104 JACKSONVILLE, FL 32207 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD ☐ Addition TITLE ☐ Defete TITLE Change Change GOTTLIEB, AARON D NAME NAME 4932 SUNBEAM RD STE 250 4131 SUNBEAM RD STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32257 TACKSONVILLE FL 32257 CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE GOTTLIEB, ERICA R 4932 SUNBEAM RD STE 250 4131 SUNBEAM RD STREET ADDRESS STREET ADDRESS JACKSON VILLE FL CITY-ST-7IP JACKSONVILLE, FL 32257 CITY-ST-ZIP 32257 TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 applemental reporting 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 of the receiver or 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 with all other like empowered. changed, or on an attachment with an address . 11. BARON BING OFFICER OF GOTTLIEB SIGNATURE

FILED