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FILED
Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000058446 (1)

1. Corporation Name

JOY LUCK HERBAL GARDEN COMPANY



Principal Place of Business

696 FIRST AVENUE NORTH STE 400
ST. PETERSBURG FL 33701

Mailing Address

696 FIRST AVENUE NORTH STE 400
ST. PETERSBURG FL 33701-3636

2. Principal Place of Business

21 One Beach Dr SE
Suite, Apt. #, etc. 2107

22 City & State
St Petersburg, FL

23 Zip 33701
County Pinellas

24

2a. Mailing Address

26 P.O. Box 82
Suite, Apt. #, etc.

27 City & State
St Petersburg, FL

28 Zip 33731
Country

29

3. Date Incorporated or Qualified

07/11/1996

3a. Date of Last Report

4. FEI Number

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

JOY, CLAYTON T ESQ.
696 FIRST AVENUE NORTH STE 400
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name Clayton T Joy
82 Street Address (P.O. Box Number, Not Acceptable) One Beach Dr SE 2107
83
84 City St Petersburg FL 85 Zip Code 33701

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, must be printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME KRAMPERA, ROSTISLAV
STREET ADDRESS 2016 58TH CIRCLE SOUTH
CITY-ST-ZIP ST. PETERSBURG FL 33712

TITLE D
NAME JOY, CLAYTON
STREET ADDRESS 1132 58TH AVENUE SOUTH
CITY-ST-ZIP ST. PETERSBURG FL 33705

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

CR2E034 (9/96)