

FILED

Apr 29, 2004 08:00 AM
Secretary of State**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P97000008631		
1. Entity Name HERBAL ADVANTAGE, INC.		
Principal Place of Business 4901 E. SILVER SPRINGS BLVD UNIT 109 OCALA, FL 34470 US		Mailing Address P O BOX 333 ANTHONY, FL 32617-0333
DO NOT WRITE IN THIS SPACE		
2. Name and Address of Current Registered Agent DUNHAM, LINDA 12807 SE 30TH COURT BELLEVUE, FL 34420		04212004 No Chg-P CR2ED034 (10/03) 4. FEI Number 59-3425978 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. 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 _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____		
FILE NOW! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		7. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees U00000138275 04/29/04-80076-002 150.00
10. OFFICERS AND DIRECTORS		
TITLE	OPVT	DO NOT WRITE IN THIS SPACE
NAME	VALIER, JOAN	
STREET ADDRESS	4901 E SILVER SPGS BLVD	
CITY-ST-ZIP	OCALA, FL 34470	
TITLE	D	
NAME	DAVIS, JAMES W	
STREET ADDRESS	4901 E SILVER SPGS BLVD	
CITY-ST-ZIP	OCALA, FL 34470	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
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)(c), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>Joan Valier / JOAN VALIER</u>		4/27/04 352-629-1110 DATE DAYTIME PHONE