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PROFIT CORPORATION ANNUAL REPORT 1999

1. Corporation Name



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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 22, 1999 8:00 am Secretary of State

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MINDY'S NATURE'S TABLE, INC. Principal Place of Business Mailing Address SANTA ROSA MALL SANTA ROSA MALL 300 MARY ESTHER BLVD 300 MARY ESTHER BLVD DO NOT WRITE IN THIS SPACE MARY ESTHER FL 32569 MARY ESTHER FL 32569 3. Date Incorporated or Qualifed 06/02/1997 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Not Applicable 59-3471381 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. \Box 5. Certifcate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State. 6: Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation owes the current year Intangible □No Yes 30 Personal Property Tax. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HUNNICUTT, WILLIAM R 82 Street Address (P.O. Box Number is Not Acceptable) C/O NATURE'S TABLE, SANTA ROSA MALL 300 MARY ESTHER BLVD 83 MARY ESTHER FL 32569 84 85 Zip Code City 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 (NOTE: Registered Agent signature Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13 ☐ Change ☐ Addition DELETE TITLE 11 TR F HUNNICUTT, WILLIAM R NAME 1.3 STREET ADDRESS 228 AMBERJACK #25 STREET ADDRESS FT WALTON BCH FL 32548 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 2.1 TITLE TITLE HUNNICUTT, SUE 22 NAME NAME 2.3 STREET ADDRESS 228 AMBERJACK #25 STREET ADDRESS FT WALTON BCH FL 32548 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE, TITLE. 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY+ST-ZIP Addition ☐ DELETE [Change TITLE 4.1 TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change □ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition □ DELETE 6.1 TITLE ☐ Change TITLE 6.3 STREET ADDRESS STREET ADORESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. 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 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 empowed 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, with all other like empowed.

SIGNATURE: