FOR PROFIT CORPORATION

Apr 24, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State **DOCUMENT # P98000011683** 04-24-2003 90244 018 ***150.00 1. Entity Name ADA'S NATURAL FOODS MARKET, INC. 20034382 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 11705 S. CLEVELAND AVE <u> 11705 S. CLEVELAND AVE</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 52-2078876 FORT MYERS, FL FORT MYERS, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33907 33907 USA USA 7. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE Street Addre IN THIS SPACE *7*5 Code 32301-2525 **TALLAHASSEE** 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. **SHGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects do so. After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State FICERS AND DIRECTORS 11. TITLE TITLE BONADIES, MICHOLAS NAME NAME STREET ADDRESS 11705 S. CLEVELAND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33907 TITLE TITLE NAME NAME BONADIES, LOUIS STREET ADDRESS STREET ADDRESS 11705 S. CLEVELAND AVE. CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33907 TITLE TITLE NAME BONADIES, EDWARD STREET ADDRESS STREET ADDRESS 11705 S. CLEVELAND AVE. DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33907 TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME

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 on an

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

CR2E034B (12/01)