FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

May 10, 1999 8:00 am Secretary of State

05-10-1999 90103 034 ***150 00

DO NOT WRITE IN THIS SPACE

DOCUMENT # **P98000033826**

SUDDENLY NOURISHED, INC.

CORAL GABLES FL 33134

Principal Place of Business 172 NORTH BELCHER ROAD CLEARWATER FL 33765

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Mailing Address

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172 NORTH BELCHER ROAD **CLEARWATER FL 33765**

3. Date Incorporated or Qualifed 04/14/1998 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-350674 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired П Fee Required

22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28

Country Zip Country This corporation owes the current year Intangible Yes Personal Property Tax. 25 30 29 10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent **AMERILAWYER** 343 ALMERIA AVENUE

Street Address (P.O. Box Number is Not Acceptable) 83 Zip Code City 85 84

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 required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE TITLE VICTORIA MORTON ROAD KAO, WINSTON 1.2 NAME NAME 172 NORTH BELCHER ROAD STREET ADDRESS 1.3 STREET ADDRESS CIGARWATER FL 33765 **CLEARWATER FL 33765** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE [] Change 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. 1 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, with all other like empowered.

SIGNATURE:

GNAVICTO RECUMBRIZA

CR2E034 (11/98)

□No