

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034031

FILED
May 15, 2008
Secretary of State

Entity Name: SIMPLY NATURAL OF SUNRISE, INC.

Current Principal Place of Business:

8271 SUNSET STRIP
SUNSET, FL 33351

New Principal Place of Business:

8271 SUNSET STRIP
SUNRISE, FL 33322

Current Mailing Address:

8271 SUNSET STRIP
SUNSET, FL 33351

New Mailing Address:

8271 SUNSET STRIP
SUNRISE, FL 33322

FEI Number: 65-0826133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAHERI, SHAHROOZ
13271 SW 29TH CT.
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAHERI, SHAHROOZ
Address: 13271 SW 29TH CT.
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAHROOZ TAHERI

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05/15/2008

Electronic Signature of Signing Officer or Director

Date