2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000059757

1. Entity Name

BACK TO BASICS NUTRITION, INC.

Principal Place of Business

Mailing Address

2661 NORTHEAST 19 ST POMPANO BEACH FL 33062

SIGNATURE:

2661 NORTHEAST 19 ST POMPANO BEACH FL 33062-3018

| 2. Principal Place of Business Suite, Apt. #, etc. City & State | | 3. Mailing Address | | | | |
|--|---|--------------------------------|--|---|-------------------------------|--|
| | | Suite, Apt. #, etc. | | DO NOT WRITE IN THIS SPACE | | |
| | | City & State | | 4. FEI Number 65-0873556 | Applied For Not Applicable | |
| Zip | Country Zip Co | | Country | 5. Certificate of Status Desired See Rec | Additional quired | |
| | 6. Name and Address of Curren | t Registered Agent | | 7. Name and Address of New Registered Agent | | |
| | | | Name | • | | |
| PASSARIELLO, BARBARA 2661 NORTHEAST 19 ST POMPANO BEACH FL 33062 | | | Street Addres | s (P.O. Box Number is Not Acceptable) | | |
| FOIV | IFANO DEACH FE 33002 | | City | FL Zip | Code | |
| 8. The above | named entity submits this statement t | for the purpose of changing | its registered office or regis | stered agent, or both, in the State of Florida. | | |
| SIGNATURE . | Signature, typed or printed name of registered ager | at and title if applicable. (N | OTE Registered Agent signature requ | itred when reinstating) DATE | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) | | After MAY 1, | W!!! FEE IS \$150.00 2000 Fee will be \$550.00 able to Department of S | Trust Fund Contribution. | 55.00 May Be dded to Fees | |
| 11. | OFFICERS AND | DIRECTORS | 12. | ADDITIONS/CHANGES TO OFFICERS AND DIREC | TORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PASSARIELLO, BARBARA 2661 NORTHEAST 19 ST POMPANO BEACH FL 33062 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | □ Cha | inge | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Cha | inge Addition | |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ∵ □ Cha | inge [] Addition | |
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| TITLE NAME STREET ADDRESS | | ☐ Delete | TITLE NAME STREET ADDRESS | Cha | ange 🔲 Addition | |

CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

May 21, 2000 8:00 am Secretary of State

05-21-2000 90004 027 ***150.00

1 KUUNKOON NKU 1080, 1088 UUKK UUKK PORKA UDAKA PORTA ARKOO 1011 KUUDA 81171 1008 KEGA