## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State 05-08-2008 90020 017 \*\*\*150.00 DOCUMENT # P98000060890 THE HERB SHOP OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 217 E. AQRATIO AVE 217 E. NORATIO AVE. MAITLAND, FL 32751 MAITLAND, FL 32751 137 Candace Drive Meitland FZ 32751 No Chg-P 04222008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3686254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEATON, DAVID W .... DO NOT WRITE 178C SPRINGWOOD CIRCLE LONGWOOD, FL 32750 ... IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KEATON, DAVID MAME 5 TOLET ADDRESS 178C SPRINGWOOD CIRCLE LONGWOOD, FL 32750 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME SIGNET ADDRESS DO NOT WRITE (17 : S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHI SI ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered. SIGNATURE:

**FILED** May 08, 2008 8:00 am