2004 FOR PROFIT CORPORATION

SIGNATURE:

Jun 18, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # P98000082969 06-18-2004 90001 013 ***150.00 NATURE'S OWN INC. Principal Place of Business Mailing Address 54057863 85 GRAND CANAL DR #207 85 GRAND CANAL DR #207 **MIAMI FL 33144** MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address 950 NorTH Federa 398522 P-OBOX Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (4/04) Suite Applied For City & State .4. FEI Number 65-0873524 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Broward 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANGELINI, CHRIS Street Address (P.O. Box Number is Not Acceptable) 888 BRICKELL KEY DR. #605 **MIAMI FL 33131** City Zip Code 8. The above gamed entity submits this statement for the pulpose 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 ŠIGNÁTURE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ° ☐ Delete Change ☐ Addition TITLE ANGELINI, CHRIS NAME NAME STREET ADDRESS STREET ADDRESS 85 GRAND CANAL DR., STE. 207 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

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	Chris Angelini
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