SIGNATURE:

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May 15, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION **ANNUAL REPORT** 05-15-2007 90005 024 ***150.00 DOCUMENT # P98000082969 1. Entity Name NATURE'S OWN INC. 40113747 Principal Place of Business Mailing Address 5995 S.W. 71 STREET, #3-A PO 80X 398522 SOUTH MIAMI, FL 33143 MIAMI BEACH, FL 33239 3. Mailing Address P. O Box 348522 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc 05012007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For 65-0873524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANGELINI, CHRIS 888 BRICKELL KEY DR. #605 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 City Zip Code .8. The above named entity strom that 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 SIGNATURE. Sia \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change TITLE ☐ Delete TITLE ANGELINI, CHRIS NAME NAME STREET ADDRESS 888 BRIKELL KEY DR., #605 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 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 exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of suppliemental leport 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 lepeiver or fusite 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.