

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000084365

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: SHO ME NATURAL PRODUCTS, INC.

Current Principal Place of Business:

15431 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34609

New Principal Place of Business:

15431 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

Current Mailing Address:

15431 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34609

New Mailing Address:

15431 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

FEI Number: 59-3535207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, THOMAS S JR
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RECKNER, CHRISTOPHER K
Address: 15431 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34609

Title: VTD () Delete
Name: IRVING, THEODORE C
Address: 15431 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RECKNER, CHRISTOPHER K
Address: 15431 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: VTD (X) Change () Addition
Name: IRVING, THEODORE C
Address: 15431 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHRISTOPHER K. RECKNER

PSD

03/12/2002

Electronic Signature of Signing Officer or Director

Date