2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am secretary of State P99000076960 DOCUMENT # 1. Entity Name 03-06-2002 90123 014 ***150.00 THE HEALTH NUT NATURAL FOODS, INC. Principal Place of Business Mailing Address PO BOX 348 11883 INDIAN ROCKS ROAD **LARGO FL 33779 LARGO FL 33779** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3598828 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAYNE, SHERYL M DR Street Address (P.O. Box Number is Not Acceptable) 11883 INDIAN ROCKS ROAD **LARGO FL 33779** Zip Code City FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition CR2E034 (9/01) ☐ Delete TITLE TITLE NAME HAYNES, SHERYL M DR NAME 11883 INDIAN ROCKS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **LARGO FL 33779** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME SHAUGHNESSY, PATRICK STREET ADDRESS STREET ADDRESS 11883 INDIAN ROCKS ROAD CITY-ST-ZIP CITY-ST-ZIP Largo FL 33779 ☐ Change Addition TITLE ☐ Delete NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #