

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000083076

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: HERB SHOPPE OF CLERMONT, INC.

Current Principal Place of Business:

692 W MONROE ST SUITE B
CLERMONT, FL 34711

New Principal Place of Business:

702 W MONROE ST
CLERMONT, FL 34711

Current Mailing Address:

692 W MONROE ST SUITE B
CLERMONT, FL 34711

New Mailing Address:

702 W MONROE ST
CLERMONT, FL 34711

FEI Number: 58-2494286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEERE, WENDY A
692 W MONROE ST SUITE B
CLERMONT, FL 34711

Name and Address of New Registered Agent:

MEERE, WENDY A
702 W MONROE ST
CLERMONT, FL 34711

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: WENDY A. MEERE

04/29/2002

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: PS () Delete
Name: MEERE, WENDY A
Address: 692 W MONTROSE STREET
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: REILLY, WILLIAM B
Address: 692 W MONTROSE STREET
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MEERE, WENDY A
Address: 702 W MONTROSE STREET
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: REILLY, WILLIAM B
Address: 702 W MONTROSE STREET
City-St-Zip: CLERMONT, FL 34711

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: WENDY A. MEERE

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date