FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED

MAY 19 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V01727** **(9)**

1. Corporate Name
HEARTLAND BOTANICALS, INC.

Principal Place of Business
418 MIRAMAR DRIVE
LAKELAND FL 33803

Mailing Address
418 MIRAMAR DRIVE
LAKELAND FL 33803

DO NOT WRITE IN THIS SPACE

3. Date Incorporated (if applicable): 12/19/1991
3a. Date of Last Report: 07/14/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Date Affected — 22
Date Affected — 27
Date Affected — 23
Date Affected — 28
24 25 29 30

4. FEI Number: 59-3100547 — Applied For / Not Applicable
5. Certificate of Status Desired — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees
8. The corporation has liability for intangible tax under S. 199.032 Florida Statutes — Yes / No

9. Name and Address of Current Registered Agent
NICHOLS, MICHAEL V.
418 MIRAMAR DR.
LAKELAND FL 33803

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Having complied with the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the name and address of the registered agent and registered office shall be identical to the registered agent and registered office in effect immediately after the adoption of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	NICHOLS, MICHAEL V.
ADDRESS	418 MIRAMAR DR.
CITY	LAKELAND FL
TITLE	D
NAME	AYALA, HECTOR
ADDRESS	P. O. BOX 5124 N/A
CITY	IMMOKALEE FL
TITLE	D
NAME	GUYAN, AYALA C
ADDRESS	4306 SW 24TH CT.
CITY	CAPE CORAL FL
TITLE	M
NAME	NICHOLS, ELIZABETH
ADDRESS	418 MIRAMAR DRIVE
CITY	LAKELAND FL

13. ADDITIONAL NAMES OF OFFICERS AND DIRECTORS

14. [illegible]

SIGNATURE: Elizabeth Nichols
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5 15 95 813 688 8824

0312041 CP