FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V01727 (9)

1. Corporation Name
HEARTLAND BOTANICALS, INC.

Principal Place of Business
418 MIRAMAR DRIVE
LAKELAND FL 33803

Mailing Address
418 MIRAMAR DRIVE
LAKELAND FL 33803

2. Principal Place of Business
21
Suite, Apt #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 12/19/1991
3a. Date of Last Report: 05/19/1995
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. This 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. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE	P	☑ Change ☐ Addition
1 NAME	Nichols, Michael V.	
1 STREET ADDRESS	418 Miramar Drive	
1 CITY-ST-ZIP	Lakeland - FL 33803	
2 TITLE	VP	☑ Change ☐ Addition
2 NAME	Ayala, Hector	
2 STREET ADDRESS	PO Box 5273	
2 CITY-ST-ZIP	Immokalee, FL 33934	
3 TITLE	~~S-T~~	☑ Change ☐ Addition
3 NAME	~~Nichols, Elizabeth~~	
3 STREET ADDRESS	~~418 Miramar Drive~~	
3 CITY-ST-ZIP	~~Lakeland - FL 33803~~	
4 TITLE	S-T	☑ Change ☐ Addition
4 NAME	Nichols, Elizabeth	
4 STREET ADDRESS	418 Miramar Drive	
4 CITY-ST-ZIP	Lakeland - FL 33803	
5 TITLE		☐ Change ☐ Addition
5 NAME		
5 STREET ADDRESS		
5 CITY-ST-ZIP		
6 TITLE		☐ Change ☐ Addition
6 NAME		
6 STREET ADDRESS		
6 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Elizabeth Nichols 3/25/96 941-688-8824

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #