2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # V50769** 1. Entity Name NATURE'S WAY FRANCHISING GROUP, INC. 04-16-2001 90257 014 ***150.00 Principal Place of Business Mailing Address 19944 U.S. HIGHWAY ONE 19944 U.S. HIGHWAY ONE TEQUESTA FL 33469 TEQUESTA FL 33469 040/37 HS US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE - Suite, Apt.:#, etc. -_Suite, Apt. #, etc. *__ Applied For City & State City & State 4. FEI Number 65-0353206 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPINA KAREN M Street Address (P.O. Box Number is Not Acceptable) 19944 US 1 **TEQUESTA FL 33469** 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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, 2001 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. ☐ Change ☐ Addition Delete TITLE TITLE SPINA, KEVIN M NAME NAME 2715 MEADOWLARK LAN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SPINA, KEITH M NAME NAME 245 MURRAY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33405 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME SPINA, KAREN M NAME 19944 SCRIMSHAW WAY STREET ADDRESS STREET ADDRESS CITY-ST-7JP **TEQUESTA FL 33460** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE BRYANT-SPINA, CARLYE NAME NAME 245: MURRAY: RD= STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33405 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 ather like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED FAME OF SIGNING OFFICER OR DIRECTOR.

Date Design Phone #