FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State DOCUMENT # V50769 1. Entity Name NATURE'S WAY FRANCHISING GROUP, INC. 05-15-2002 90145 050 ***150.00 Principal Place of Business Mailing Address 19944-U.S.-HIGHWAY-ONE 19944 U.S. HIGHWAY-ONE 962291 TEQUESTA-FL-93469 TEQUESTA FL 33469 2. Principal Place of Business RIDGERI DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0353206 Not Applicable \$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 197 RIDGE RY Street Address (P.O. Box Number is Not Acceptable) 19944 US:1 JUPITER FL 33477 TEQUESTA_FL_33469 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Bert Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Added to Fees, Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Delete ☐ Addition SPINA, KEVIN M NAME NAME STREET ADDRESS 2715 MEADOWLARK LAN STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME SPINA, KEITH M NAME STREET ADDRESS 245 MURRAY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33405 TITLE Delete TITLE Change ☐ Addition NAME SPINA, KAREN M NAME 197 RIDGE STREET ADDRESS 19944 SCRIMSHAW WAY STREET ADDRESS **TEQUESTA FL 33460** CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition

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 peport 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.

NAME

TITLE

NAME

NAME

☐ Delete

☐ Delete

STREET ADORESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

BRYANT-SPINA, CARLYE

WEST PALM BEACH FL 33405

245 MURRAY RD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SPINH 4-2

Daytime Phone #

Change

Change

☐ Addition

☐ Addition