2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055482

Entity Name: HERBAL NATURE, INC.

, ,

Current Principal Place of Business:

816 MANATEE AVE E SUITE 14 BRADENTON, FL 34208

Current Mailing Address:

816 MANATEE AVE E.

SUITE 14

BRADENTON, FL 34208

FEI Number: 65-0929281 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 US

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:

Electronic Signature of Registered Agent

Date

FILED Jun 27, 2013

Secretary of State

CC3939468581

Officer/Director Detail:

Title PSTD

Name MONSON, DEBORAH L

Address 816 MANATEE AVE E SUITE 14

City-State-Zip: BRADENTON FL 34208

I hereby 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 all other like empowered.