

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 15, 2007 8:00 am
Secretary of State

08-15-2007 90022 019 ***550.00

DOCUMENT # F03000006056 1. Entity Name TWINLAB CORPORATION			
Principal Place of Business 3133 ORCHARD VISTA DR. S.E. GRAND RAPIDS, MI 49546		Mailing Address 3133 ORCHARD VISTA DR. S.E. GRAND RAPIDS, MI 49546	
2. Principal Place of Business / No P.O. Box # 632 Broadway Suite, Apt. #, etc. 11th Floor City & State New York, New York Zip 10012		3. Mailing Address 632 Broadway Suite, Apt. #, etc. 11th Floor City & State New York, New York Zip 10012	
4. FEI Number 20-0366608		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)	
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD FOX, MARK A	☐ Delete	
STREET ADDRESS	3133 ORCHARD VISTA DR. S.E.		
CITY-ST-ZIP	GRAND RAPIDS, MI 49546		
TITLE	S NEUWIRTH, RICHARD H	☐ Delete	
STREET ADDRESS	3133 ORCHARD VISTA DR. S.E.		
CITY-ST-ZIP	GRAND RAPIDS, MI 49546		
TITLE	T CONOLOGUE, ROBERT	☐ Delete	
STREET ADDRESS	3133 ORCHARD VISTA DR. S.E.		
CITY-ST-ZIP	GRAND RAPIDS, MI 49546		
TITLE	D LUSK, PETER A	☐ Delete	
STREET ADDRESS	3133 ORCHARD VISTA DR. S.E.		
CITY-ST-ZIP	GRAND RAPIDS, MI 49546		
TITLE	D NICHOLSON, WILLIAM W	☐ Delete	
STREET ADDRESS	3133 ORCHARD VISTA DR. S.E.		
CITY-ST-ZIP	GRAND RAPIDS, MI 49546		
TITLE	D ROBBINS, ANTHONY	☐ Delete	
STREET ADDRESS	3133 ORCHARD VISTA DR. S.E.		
CITY-ST-ZIP	GRAND RAPIDS, MI 49546		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		All addresses should be 632 Broadway-11th Floor New York, New York 10012 Conologue 8/7/07 212-651-8540	
SIGNATURE: <u>Richard H. Neuwirth</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Richard H. Neuwirth, Secretary		Date: <u>8/7/07</u> Daytime Phone #: <u>212-651-8540</u>	

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