

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90012 006 ***150.00

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1. Entity Name
TWINLAB CORPORATION



Principal Place of Business
632 BROADWAY
11TH FLOOR
NEW YORK, NY 10012

Mailing Address
632 BROADWAY
11TH FLOOR
NEW YORK, NY 10012

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01042008

Chg-P

CR2E034 (12/06)

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	FOX, MARK A	
STREET ADDRESS	632 BROADWAY 11TH FLOOR	
CITY-ST-ZIP	NEW YORK, NY 10012	
TITLE	S	☐ Delete
NAME	NEUWIRTH, RICHARD H	
STREET ADDRESS	632 BROADWAY 11TH FLOOR	
CITY-ST-ZIP	NEW YORK, NY 10012	
TITLE	T	☐ Delete
NAME	CONOLOGUE, ROBERT	
STREET ADDRESS	632 BROADWAY 11TH FLOOR	
CITY-ST-ZIP	NEW YORK, NY 10012	
TITLE	D	☒ Delete
NAME	LUSK, PETER A	
STREET ADDRESS	632 BROADWAY 11TH FLOOR	
CITY-ST-ZIP	NEW YORK, NY 10012	
TITLE	D	☐ Delete
NAME	NICHOLSON, WILLIAM W	
STREET ADDRESS	632 BROADWAY 11TH FLOOR	
CITY-ST-ZIP	NEW YORK, NY 10012	
TITLE	D	☐ Delete
NAME	ROBBINS, ANTHONY	
STREET ADDRESS	632 BROADWAY 11TH FLOOR	
CITY-ST-ZIP	NEW YORK, NY 10012	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Change ☒ Addition
NAME	David L. Van Andel	
STREET ADDRESS	3133 Orchard Vista Drive SE	
CITY-ST-ZIP	Grand Rapids, MI 49546	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☒ Change ☐ Addition
NAME	John Paul DeJoria	
STREET ADDRESS	632 Broadway 11th Floor	
CITY-ST-ZIP	New York, NY 10012	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Richard H. Newirth, Secretary 1/8/08 (212) 651-8523