

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006056

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: TWINLAB CORPORATION

## Current Principal Place of Business:

632 BROADWAY  
11TH FLOOR  
NEW YORK, NY 10012

## New Principal Place of Business:

## Current Mailing Address:

632 BROADWAY  
11TH FLOOR  
NEW YORK, NY 10012

## New Mailing Address:

FEI Number: 20-0366608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FOX, MARK A  
Address: 632 BROADWAY 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10012

Title: S ( ) Delete  
Name: NEUWIRTH, RICHARD H  
Address: 632 BROADWAY 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10012

Title: T ( ) Delete  
Name: CONOLOGUE, ROBERT  
Address: 632 BROADWAY 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10012

Title: D ( ) Delete  
Name: VAN ANDEL, DAVID L  
Address: 3133 ORCHARD VISTA DR SE  
City-St-Zip: GRAND RAPIDS, MI 49546

Title: D ( ) Delete  
Name: NICHOLSON, WILLIAM W  
Address: 632 BROADWAY 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10012

Title: D ( ) Delete  
Name: ROBBINS, ANTHONY  
Address: 632 BROADWAY 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FOX, MARK A  
Address: 600 EAST QUALITY DRIVE  
City-St-Zip: AMERICAN FORK, UT 80043

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: JOHN PAUL, DEJORIA  
Address: 632 BROADWAY 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD H. NEUWIRTH

SEC

04/15/2009

Electronic Signature of Signing Officer or Director

Date