File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY 🦽 Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 10 APR 25 PH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** 198000001232 U.S. NUTRACEUTICALS, L.L.C. 1a. Principal Place of Business Address % FCS HOLDINGS, INC. % FCS HOLDINGS, INC. 1616 SOUTH 14TH STREET 1616 SOUTH 14TH STREET LEESBURG FL 34748 LEESBURG FL 34748 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 07/27/1998 FI. Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office SIMPSON, S. RANDOLPH 1616 SOUTH 14TH STREET Street Address (P.O. Box Number is Not Acceptable) LEESBURG FL 34748 <u> 400002860724--</u> -05/03/99 -01131--015 ****188.75 ****188.75 City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE 10. Title Managing Members/Managers Business Street Address City, State and Zip Code MGRM FCS HOLDINGS, INC. 1616 SOUTH 14TH STREET LEESBURG FL 11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes. If urther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

Denul NM REID DARNELL

SECRETARY

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