

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathews
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M99051 (8)

1. Corporation Name

NUTRI-WEST OF FLORIDA, INC.

Principal Place of Business

C/O CONNIE EDWARDS
6223 PARKWAY BLVD.
LAND O LAKES FL 34639

Mailing Address

C/O CONNIE EDWARDS
6223 PARKWAY BLVD.
LAND O LAKES FL 34639



2. Principal Place of Business

2a. Mailing Address

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Suite, Apt., Etc.

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Suite, Apt., Etc.

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City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

EDWARDS, CONNIE
1907 PARKWAY BLVD
LAND O LAKES FL 34639

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.09(2) and 607.17(4), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, to be changed as provided by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.17(4), Florida Statutes.

SIGNATURE

Signature of Current Registered Agent

Signature of President or Director

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D
EDWARDS, CONNIE
6223 PKWY BLVD
LAND O'LAKES FL

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TITLE
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CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
[] Change [] Addition
1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. NAME
6. STREET ADDRESS
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98. NAME
99. STREET ADDRESS
100. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is true and correct and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplement thereto is true and correct 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 and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or designated as a new officer or director.

SIGNATURE:

Connie Edwards
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-96 83-996-7322
FILED

CR2E034 (12/95)