

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021077

FILED
Apr 14, 2008
Secretary of State

Entity Name: BOB'S NUTRITION PLUS, INC.

Current Principal Place of Business:

3092 ALOMA AVENUE #215
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 720134
ORLANDO, FL 32872 US

New Mailing Address:

FEI Number: 33-1044000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGES, ROBERT V
1625 COTSWOLD DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

HODGES, ROBERT V
512 DIVINE CIRCLE
ORLANDO, FL 32828 US

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: ROBERT V. HODGES

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODGES, ROBERT V
Address: 1625 COTSWOLD DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VPST () Delete
Name: HODGES, THERESA J
Address: 1625 COTSWOLD DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HODGES, ROBERT V
Address: 512 DIVINE CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: VPST (X) Change () Addition
Name: HODGES, THERESA J
Address: 512 DIVINE CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: ROBERT V. HODGES

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date