2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021077

Entity Name: BOB'S NUTRITION PLUS, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3092 ALOMA AVENUE 1555 N. SEMORAN BLVD

#215 # 1281

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

P.O. BOX 720134 P.O. BOX 248

ORLANDO, FL 32872 US GOODLAND, FL 34140 US

FEI Number: 33-1044000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HODGES, ROBERT V
512 DIVINE CIRCLE
ORLANDO, FL 32828 US
HODGES, ROBERT V
667 PALM AVENUE WEST
GOODLAND, FL 34140 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: 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: HODGES, ROBERT V Address: P.O. BOX 248 City-St-Zip: GOODLAND, FL 34140

Title: VPST

Name: HODGES, THERESA J Address: P.O. BOX 248 City-St-Zip: GOODLAND, FL 34140

I hereby 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 all other like empowered.

SIGNATURE: THERESA J. HODGES VP 02/17/2010