

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012842

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** EXCELLENCE IN DIETETIC SERVICES, INC.

**Current Principal Place of Business:**

3780 LAURENS AVE  
MALABAR, FL 32950

**New Principal Place of Business:**

**Current Mailing Address:**

3780 LAURENS AVE  
MALABAR, FL 32950

**New Mailing Address:**

FEI Number: 71-1023160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HALL, DIANE  
3780 LAURENS AVE  
MALABAR, FL 32950 US

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

HALL, DIANE R  
3780 LAURENS AVE  
MALABAR, FL 32950 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: DIANE HALL

Electronic Signature of Registered Agent

04/11/2012

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: DIANE HALL  
Address: 3780 LAURENS AVENUE  
City-St-Zip: MALABAR, FL 32950 US

Title: CEO  
Name: HALL, DIANE HALL  
Address: 3780 LAURENS AVE.  
City-St-Zip: MALABAR, FL 32950 US

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: DIANE HALL

Electronic Signature of Signing Officer or Director

CEO

04/11/2012

Date