2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109569

FILED Mar 21, 2012 Secretary of State

Entity Name: STANDARD VITAMINS DISTRIBUTION COMPANY, INC.

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

519 CLEVELAND ST. # 101 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

519 CLEVELAND ST. # 101 2161 LOGAN ST. CLEARWATER, FL 33755 CLEARWATER, FL 33765

FEI Number: 26-3916277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LYONS, GARY W 311 SOUTH MISSOURI AVE. CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: JOHANSSON, HAKAN Address: 2180 CLAUMET ST. City-St-Zip: CLEARWATER, FL 33765

Title:

Name: JOHANSSON, GABRIELA Address: 2180 CLAUMET ST. City-St-Zip: CLEARWATER, FL 33765

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 COLON CFO 03/21/2012