2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000006137

Entity Name: FDC VITAMINS, LLC

Current Principal Place of Business:

14620 NW 60TH AVE.

MIAMI LAKES. FL 33014

Current Mailing Address:

2101 91ST STREET

NORTH BERGEN, NJ 07047 US

FEI Number: 76-0846590 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE, FL 32301-2525 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

FILED Apr 05, 2016

Secretary of State

CC0839613881

Authorized Person(s) Detail:

Title **CFO**

Name GALGANO, BRENDA

300 HARMON MEADOW BLVD Address

SECAUCUS NJ 07094 City-State-Zip:

Title **SECRETARY**

Name KASTIN, DAVID

Address 300 HARMON MEADOW BLVD

City-State-Zip: SECAUCUS NJ 07094

Title **PRESIDENT**

Name BEARDALL. MICHAEL

14620 NW 60TH AVE. Address

City-State-Zip: MIAMI LAKES FL 33014

Title

ORTH, TERESA Name

300 HARMON MEADOW BLVD Address

SECAUCUS NJ 07094 City-State-Zip:

Title VΡ

LAMADRID, DAN Name

300 HARMON MEADOW BLVD Address

City-State-Zip: SECAUCUS NJ 07094

Title CEO

Name WATTS, COLIN

Address 300 HARMON MEADOW BLVD

SECAUCUS NJ 07094 City-State-Zip:

Title VΡ

Name JAFFE, MICHAEL

Address 300 HARMON MEADOW BLVD

City-State-Zip: SECAUCUS NJ 07094

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAN LAMADRID

04/05/2016 SENIOR VICE PRESIDENT

Electronic Signature of Signing Authorized Person(s) Detail

Date