

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000006137

Entity Name: VITAMIN SHOPPE FLORIDA, LLC

Current Principal Place of Business:

14620 NW 60TH AVE.
MIAMI LAKES, FL 33014

Current Mailing Address:

400 PLAZA DR - 3RD FLOOR
SECAUCUS, NJ 07094 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

Authorized Person(s) Detail :

Title CFO
Name KNIGHT, CHARLES
Address 300 HARMON MEADOW BLVD
City-State-Zip: SECAUCUS NJ 07094

Title VP
Name JAFFE, MICHAEL
Address 300 HARMON MEADOW BLVD
City-State-Zip: SECAUCUS NJ 07094

Title SECRETARY
Name KASTIN, DAVID
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: CHARLES KNIGHT

CFO

04/24/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date