2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2014
Secretary of State
CC0832335997

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Entity Name: NUTRITION SERVICES RESEARCH, INC.

Current Principal Place of Business:

1108 KANE CONCOURSE
224
BAY HARBOUR ISLANDS, FL 33154

Current Mailing Address:

1108 KANE CONCOURSE
224
BAY HARBOUR ISLANDS, FL 33154

FEI Number: 20-8552434

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

Officer/Director Detail :

Title	CHRM
Name	VERET, AMALRIC
Address	5EME AENUE-17EME RUE
City-State-Zip:	BP556 CARROS FR 06516

Title	P
Name	VERET, AMALRIC
Address	5EME AENUE-17EME RUE
City-State-Zip:	BP556 CARROS FR 06516

Title	VCHR
Name	VERET, PATRICK
Address	5EME AENUE-17EME RUE
City-State-Zip:	BP556 CARROS FR 06516

Title	VP
Name	VERET, PATRICK
Address	5EME AENUE-17EME RUE
City-State-Zip:	BP556 CARROS FR 06516

Title	S
Name	GM, LAUSSEURE
Address	1108 KANE CONCOURSE STE 224
City-State-Zip:	BAY HARBOR ISLANDS FL 33154

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: GM, LAUSSEURE CEO 02/25/2014

Electronic Signature of Signing Officer/Director Detail — Date