2007 FOR PROFIT CORPORATION

Mar 12, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #660861** 02-19-2007 90055 035 ***150.00 1. Entity Name NUTRITION COTTAGE, INC. Principal Place of Business Mailing Address **407 E ATLANTIC AVE 407 É ATLANTIC AVE** DELRAY BCH, FL 33483 DELRAY BCH, FL 33483 CR2E034 (11/05) 02012007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1989047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOWE, MARK DO NOT WRITE 411 E ATLANTIC AVENUE SUITE 4 IN THIS SPACE DELRAY BEACH, FL 33483 gubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of re 9. Election Campaign Financing \$5.00 May Be FILE NOWI! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TIT! F STOWE, R MARK **407 E ATLANTIC AVE** STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 33483 MILE STOWE, KAREN NAME STREET ADDRESS 407 E. ATLANTIC AVE DELRAY BEACH, FL 33483 CITY-ST-ZIP TIFLE BLACK, ALLISON ANN NAME 357 VALLEY FORGE STREET ADDRESS DO NOT WRITE CITY-ST-ZP WEST PALM BEACH, FL 33405 IN THIS SPACE TITLE STOWE, JR., RICHARD MARK 30 NW 11TH ST STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP **TITLE** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if

CITY-ST-7IP