

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 824426 (1)

1. Corporation Name

GENERAL NUTRITION CORPORATION



Principal Place of Business

921 PENN AVE.
PITTSBURGH PA 15222

Mailing Address

921 PENN AVE.
PITTSBURGH PA 15222

3. Date Incorporated or Qualified

04/22/1970

3a. Date of Last Report

06/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the principal officer or registered agent, or both, if applicable

Signature of the new registered agent, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	HORN, JERRY	
STREET ADDRESS	921 PENN AVE	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	SDV	<input checked="" type="checkbox"/> DELETE
NAME	SANDER, JAMES	
STREET ADDRESS	921 PENN AVE	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MANCINI, LOUIS	
STREET ADDRESS	921 PENN AVE	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	SANDER, JAMES	
STREET ADDRESS	921 PENN AVENUE	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	TV	<input type="checkbox"/> DELETE
NAME	KOZLOWSKI, EDWIN J.	
STREET ADDRESS	921 PENN AVENUE	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	MILLER, JAMES A	
STREET ADDRESS	921 PENN AVENUE	
CITY-ST-ZIP	PITTSBURGH PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	Chief Executive Officer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	William E. Watts
23 STREET ADDRESS	921 Penn Avenue
24 CITY-ST-ZIP	Pittsburgh, PA 15222
31 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	Louis Mancini
33 STREET ADDRESS	921 Penn Avenue
34 CITY-ST-ZIP	Pittsburgh, PA 15222
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	Assistant Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	Ronald M. Marmo
63 STREET ADDRESS	921 Penn Avenue
64 CITY-ST-ZIP	Pittsburgh, PA 15222

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald M. Marmo

Assistant Secretary

4/23/96

(412)288-4662

Telephone #

CR2E034 (12/95)