

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001380

Entity Name: METAGENICS, INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

100 AVENIDA LA PATA  
SAN CLEMENTE, CA 92673

## New Principal Place of Business:

## Current Mailing Address:

100 AVENIDA LA PATA  
SAN CLEMENTE, CA 92673

## New Mailing Address:

FEI Number: 95-3841881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARACORP INCORPORATED  
236 EAST 6TH AVENUE  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: KATKE, JEFFREY J  
Address: 100 AVENIDA LA PATA  
City-St-Zip: SAN CLEMENTE, CA 92673

Title: P ( ) Delete  
Name: BELLIN, JEAN  
Address: 100 AVENIDA LA PATA  
City-St-Zip: SAN CLEMENTE, CA 92673

Title: V ( ) Delete  
Name: MOORE, CARL M  
Address: 100 AVENIDA LA PATA  
City-St-Zip: SAN CLEMENTE, CA 92673

Title: ST ( ) Delete  
Name: KONNEY, PAUL  
Address: 100 AVENIDA LA PATA  
City-St-Zip: SAN CLEMENTE, CA 92673

Title: T ( ) Delete  
Name: MOREY, JERRY  
Address: 100 AVENIDA LA PATA  
City-St-Zip: SAN CLEMENTE, CA 92673

Title: D ( ) Delete  
Name: HUNT, JAMES K  
Address: 100 WILSHIRE BLVD SUITE 1230  
City-St-Zip: SANTA MONICA, CA 90401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CHU, YEE-PING  
Address: 10877 WILSHIRE BLVE, SUITE 1520  
City-St-Zip: LOS ANGELES, CA 90024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL E. KONNEY

S

01/07/2008

Electronic Signature of Signing Officer or Director

Date