

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001745

FILED
Aug 10, 2011
Secretary of State

Entity Name: VITAMIN SHOPPE INDUSTRIES INC.

Current Principal Place of Business:

2101 91ST STREET
NORTH BERGEN, NJ 07047

New Principal Place of Business:

Current Mailing Address:

2101 91ST STREET
NORTH BERGEN, NJ 07047

New Mailing Address:

FEI Number: 13-2993785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: TRUESDALE, ANTHONY
Address: 2101 91ST STREET
City-St-Zip: NORTH BERGEN, NJ 07047

Title: D
Name: EDMONSON, JOHN
Address: 383 MADISON AVE, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10179

Title: D
Name: MARKEE, RICHARD
Address: 383 MADISON AVE, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10179

Title: D
Name: EDWAB, DAVID
Address: 383 MADISON AVE APT FL
City-St-Zip: NEW YORK, NY 10179

Title: CFO
Name: GALGANO, BRENDA
Address: 2101 91ST STREET
City-St-Zip: NORTH BERGEN, NJ 07047

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: BRENDA GALGANO

CFO

08/10/2011

Electronic Signature of Signing Officer or Director

Date