

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001745

FILED  
Apr 23, 2012  
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: KORN, DOUGLAS  
Address: 383 MADISON AVE, 40TH FLOOR  
City-St-Zip: NEW YORK, NY 10179

Title: D  
Name: EDWAB, DAVID  
Address: 383 MADISON AVE, 40TH FLOOR  
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

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date