

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005716

Entity Name: VITACOST.COM, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

2049 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2055 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

Current Mailing Address:

2049 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

2055 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

FEI Number: 37-1333024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TRAVIS
2049 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SMITH, RICHARD CFO
2055 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 US

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: RICHARD SMITH

10/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOSEPHS, ALLEN S
Address: 2049 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL

Title: ST () Delete
Name: WILLIAMS, TRAVIS W
Address: 2049 HIGH RIDGE WOOD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ST () Delete
Name: IIFELD, DAVID
Address: 2049 HIGH RIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: CD () Delete
Name: GORSEK, WAYNE F
Address: 2049 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL

Title: D () Delete
Name: LEHMAN, JEFFREY I
Address: 2049 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL

Title: D () Delete
Name: GELMAN, STEPHEN
Address: 2049 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOSEPHS, ALLEN S
Address: 2055 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL

Title: ST (X) Change () Addition
Name: SMITH, RICHARD
Address: 2055 HIGH RIDGE WOOD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ST (X) Change () Addition
Name: IIFELD, DAVID
Address: 2055 HIGH RIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: CD (X) Change () Addition
Name: GORSEK, WAYNE F
Address: 2055 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL

Title: D (X) Change () Addition
Name: LEHMAN, JEFFREY I
Address: 2055 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL

Title: D (X) Change () Addition
Name: GELMAN, STEPHEN
Address: 2055 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD SMITH

CFO

10/20/2004

Electronic Signature of Signing Officer or Director

Date