## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

## Aug 02, 2006 08:00 Al Secretary of State DOCUMENT # F00000005716 VITACOST.COM, INC. Principal Place of Business Mailing Address 2055 HIGH RIDGE ROAD 2055 HIGH RIDGE ROAD BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 07272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 37-1333024 Not Applicable \$8.75 Additional ا و در يوني الشارة الدراي المارة 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, RICHARD CFO DO NOT WRITE 2055 HIGH RIDGE RD BOYNTON BEACH, FL 33426 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U000000573115 08/02/06-80003-001 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. TITLE JOSEPHS, ALLEN \$ NAME 2055 HIGH RIDGE ROAD STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL TITLE SMITH, RICHARD NAME STREET ADDRESS 2055 HIGH RIDGE WOOD CITY-ST-7IP BOYNTON BEACH, FL 33426 TITLE IIFELD, DAVID NAME STREET ADDRESS 2055 HIGH RIDGE RD DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE IN THIS SPACE GORSEK, WAYNE F NAME STREET ADDRESS 2055 HIGH RIDGE ROAD CITY-ST-ZIP BOYNTON BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**