


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90185 019 ***150.00

DOCUMENT # F00000005716					
1. Entity Name VITACOST.COM, INC.					
Principal Place of Business 2055 HIGH RIDGE ROAD BOYNTON BEACH, FL 33426			Mailing Address 2055 HIGH RIDGE ROAD BOYNTON BEACH, FL 33426		
2. Principal Place of Business - No P.O. Box # 352 S.W. 12th Ave		3. Mailing Address 352 S.W. 12th Ave			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Deerfield Beach FL		City & State Deerfield Beach FL		4. FEI Number 37-1333024	
Zip 33442		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SMITH, RICHARD CFO 2055 HIGH RIDGE RD BOYNTON BEACH, FL 33426			7. Name and Address of New Registered Agent Name: Richard Smith Street Address (P.O. Box Number is Not Acceptable): 352 S.W. 12th Ave City: Deerfield Beach FL Zip Code: 33442		
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. SIGNATURE: <i>MM CFO</i> DATE: 3-30-2007 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JOSEPHS, ALLEN S <input type="checkbox"/> Delete 2055 HIGH RIDGE ROAD BOYNTON BEACH, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 352 S.W. 12th Ave Deerfield Beach FL 33442	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SMITH, RICHARD <input type="checkbox"/> Delete 2055 HIGH RIDGE WOOD BOYNTON BEACH, FL 33426		TITLE NAME STREET ADDRESS CITY-ST-ZIP	352 S.W. 12th Ave Deerfield Beach FL 33442 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST IIFELD, DAVID <input checked="" type="checkbox"/> Delete 2055 HIGH RIDGE RD BOYNTON BEACH, FL 33426		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Ira Kerkor 352 SW 12th Ave Deerfield Beach FL 33442	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GORSEK, WAYNE F <input checked="" type="checkbox"/> Delete 2055 HIGH RIDGE ROAD BOYNTON BEACH, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Sonya Lambert 352 S.W. 12th Ave Deerfield Beach FL 33442	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition John Arvst 352 S.W. 12th Ave Deerfield Beach FL 33442	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <i>[Signature]</i>			954-949- 3-30-2007 2340		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		