

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005716

Entity Name: VITACOST.COM, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

352 S.W. 12TH AVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

352 S.W. 12TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5400 BROKEN SOUND BLVD
SUITE 500
BOCA RATON, FL 33487

New Mailing Address:

5400 BROKEN SOUND BLVD
SUITE 500
BOCA RATON, FL 33487

FEI Number: 37-1333024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD
352 S.W. 12TH AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SMITH, RICHARD
5400 BROKEN SOUND BLVD
SUITE 500
BOCA RATON, FL 33487 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOSEPHS, ALLEN S
Address: 352 S.W. 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST () Delete
Name: SMITH, RICHARD
Address: 352 S.W. 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CEO () Delete
Name: KERBER, IRA
Address: 352 S.W. 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Delete
Name: LAMBERT, SONYA
Address: 352 S.W. 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V (X) Delete
Name: ARNST, JOHN
Address: 352 S.W. 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOSEPHS, ALLEN S
Address: 5400 BROKEN SOUND BLVD SUITE 500
City-St-Zip: BOCA RATON, FL 33487

Title: ST (X) Change () Addition
Name: SMITH, RICHARD
Address: 5400 BROKEN SOUND BLVD SUITE 500
City-St-Zip: BOCA RATON, FL 33487

Title: CEO (X) Change () Addition
Name: KERKER, IRA
Address: 5400 BROKEN SOUND BLVD SUITE 500
City-St-Zip: BOCA RATON, FL 33487

Title: V (X) Change () Addition
Name: LAMBERT, SONYA
Address: 5400 BROKEN SOUND BLVD SUITE 500
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: IRA KERKER

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date