

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90644 048 ***150.00

DOCUMENT # F00000005716

1. Entity Name
VITACOST.COM, INC.



Principal Place of Business
**2049 HIGH RIDGE ROAD
BOYNTON BEACH FL 33426**

Mailing Address
**2049 HIGH RIDGE ROAD
BOYNTON BEACH FL 33426**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **37-1333024**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KOVIN, JOEL B
2049 HIGH RIDGE RD
BOYNTON BEACH FL 33426**

Name **TRAVIS W. WILLIAMS**

Street Address (P.O. Box Number is Not Acceptable)

2049 High Ridge Road

City

Boynton Beach

FL

Zip Code

33426

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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/18/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **JOSEPHS, ALLEN S**
STREET ADDRESS **2049 HIGH RIDGE ROAD**
CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE **ST** ☐ Change ☒ Addition
NAME **Travis W. Williams**
STREET ADDRESS **2049 High Ridge Road**
CITY-ST-ZIP **Boynton Beach FL 33426**

TITLE **V** ☒ Delete
NAME **DANCHAK, KERRY**
STREET ADDRESS **2049 HIGH RIDGE ROAD**
CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE **D** ☐ Change ☒ Addition
NAME **David Lifeld**
STREET ADDRESS **2049 High Ridge Road**
CITY-ST-ZIP **Boynton Beach FL 33426**

TITLE **ST** ☒ Delete
NAME **KOVIN, JOEL B**
STREET ADDRESS **2049 HIGH RIDGE ROAD**
CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CD** ☐ Delete
NAME **GORSEK, WAYNE F**
STREET ADDRESS **2049 HIGH RIDGE ROAD**
CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **LEHMAN, JEFFREY I**
STREET ADDRESS **2049 HIGH RIDGE ROAD**
CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **GELMAN, STEPHEN**
STREET ADDRESS **2049 HIGH RIDGE ROAD**
CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/03 5617528884223

Date

Daytime Phone #

CR2E034 (10/02)