

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003113

FILED
May 02, 2007
Secretary of State

Entity Name: DOCTORS' RECIPE FOR SUCCESS, INC.

Current Principal Place of Business:

8133 SANDPIPER WAY
WEST PALM BEACH, FL 33412

New Principal Place of Business:

115 TURTLE CREEK DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

8133 SANDPIPER WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

115 TURTLE CREEK DRIVE
TEQUESTA, FL 33469

FEI Number: 22-3548894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JEROLD
8133 SANDPIPER WAY
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

MILLER, JEROLD
115 TURTLE CREEK DRIVE
TEQUESTA, FL 33469 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:

05/02/2007

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: CP () Delete
Name: MILLER, JEROLD
Address: 8133 SANDPIPER WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VVS () Delete
Name: MILLER, KAREN
Address: 8133 SANDPIPER WAY
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MILLER, JEROLD
Address: 115 TURTLE CREEK DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: VVS (X) Change () Addition
Name: MILLER, KAREN
Address: 115 TURTLE CREEK DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: JEROLD W. MILLER

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date