

403000 005 670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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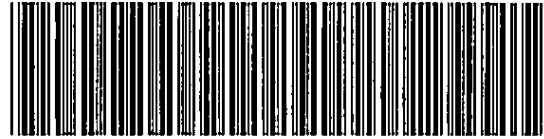
(Business Entity Name)

(Document Number)

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R. WHITE

JAN 16 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: General Nutrition Corporation

Name of Corporation

DOCUMENT NUMBER: F03000005670

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Meir Weinberg

Name of Contact Person

Virtual Paralegal Services

Firm/Company

651 N. Broad St., Ste 308

Address

Middletown, DE 19709

City/State and Zip Code

meir@virtualparalegalservices.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Meir Weinberg

Name of Contact Person

at (508) 405-1943

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: General Nutrition Corporation
2. The principal office address: 300 Sixth Ave.
Pittsburgh, PA 15222
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/13/2003 Document number: F03000005670
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
NRAI Services, Inc.
1200 South Pine Island Road
Plantation, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Global Virtual Agent Services, Inc.
5702 Tanagerlake Rd
P.O. Box NOT acceptable
Lithia, FL 33547

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Susan M. Canning
Signature of an officer or director

Susan M. Canning, Senior Vice President and Secretary
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Carrie Conn
Signature of Registered Agent

12/10/19
Date

If signing on behalf of an entity:

Carrie Conn / Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***