


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 12, 2006 8:00 am**  
**Secretary of State**

01-12-2006 90201 011 \*\*\*158.75

DOCUMENT # F04000004317					
<b>1. Entity Name</b> EDIETS, INC.					
<b>Principal Place of Business</b> 3801 W. HILLSBORO BLVD. DEERFIELD BEACH, FL 33442			<b>Mailing Address</b> 3801 W. HILLSBORO BLVD. DEERFIELD BEACH, FL 33442		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01042006    Chg-P    CR2E034 (11/05)	
<b>4. FEI Number</b> 65-0687110				Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b>				<input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
HAMILTON, ROBERT T C.F.O. 3801 W. HILLSBORO BLVD. DEERFIELD BEACH, FL 33442			Name Street Address (P.O. Box Number is Not Acceptable) City		
SIGNATURE: <i>Robert T. Hamilton</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			FL    Zip Code DATE: 1/4/06		
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	CP HUMBLE, DAVID R 3801 W. HILLSBORO BLVD. DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	D DORETTI, ROBERT L 3801 W HILLSBORO RD DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	D IGUR, LEE S ONE CEDAR LANE WOODSIDE, CA 94062	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	ST HAMILTON, ROBERT T 3801 W. HILLSBORO BLVD. DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	D LUKS, RONALD 3801 W HILLSBORO RD DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	D WEISS, ANDREA M 3801 HILLSBORO RD DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete			
<b>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.</b>			SIGNATURE: <i>Robert T. Hamilton</i> Date: 1/4/06    Daytime Phone #		