

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90099 021 ***158.75

DOCUMENT # F04000004317

1. Entity Name
EDIETS, INC.



Principal Place of Business
3801 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

Mailing Address
3801 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

2. Principal Place of Business - No P.O. Box #
1000 Corporate Drive
Suite, Apt. #, etc.
Suite 600

3. Mailing Address
1000 Corporate Drive
Suite, Apt. #, etc.
Suite 600

City & State
Fort Lauderdale, FL

City & State
Fort Lauderdale, FL

Zip
33334

Country
US

Zip
33334

Country
US

01172007 Chg-P CR2E034 (12/06)

4. FEI Number
65-0687110

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

HAMILTON, ROBERT T C.F.O.
3801 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
1000 Corporate Drive
Suite 600

City Fort Lauderdale FL Zip Code 33334

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 _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

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 NAME STREET ADDRESS CITY-ST-ZIP	CD HUMBLE, DAVID R 3801 W. HILLSBORO BLVD. DEERFIELD BEACH, FL 33442 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Steve Rathner 1000 Corporate Drive, Suite 600 Fort Lauderdale, FL 33334 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DORETTI, ROBERT L 3801 W HILLSBORO RD DEERFIELD BEACH, FL 33442 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1000 Corporate Drive, Suite 600 Fort Lauderdale, FL 33334
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IGUR, LEE S ONE CEDAR LANE WOODSIDE, CA 94062 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HAMILTON, ROBERT T 3801 W. HILLSBORO BLVD. DEERFIELD BEACH, FL 33442 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer & CFO 1000 Corporate Drive Suite 600 Fort Lauderdale, FL 33334 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUKS, RONALD 3801 W HILLSBORO RD DEERFIELD BEACH, FL 33442 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1000 Corporate Drive, Suite 600 Fort Lauderdale, FL 33334
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEISS, ANDREA M 3801 HILLSBORO RD DEERFIELD BEACH, FL 33442 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1000 Corporate Drive, Suite 600 Fort Lauderdale, FL 33334

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.

SIGNATURE: Robert T. Hamilton ROBERT T. HAMILTON 954-703-6374
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

40004300



1-17-07