

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004317

Entity Name: EDIETS, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1000 CORPORATE DR
STE.600
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1000 CORPORATE DR
STE.600
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0687110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EPSTEIN, JAMES A
1000 CORPORATE DRIVE, SUITE 600
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RATTNER, STEVE
Address: 1000 CORPORATE DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: DORETTI, ROBERT L
Address: 1000 CORPORATE DR STE. 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: ISGUR, LEES
Address: ONE CEDAR LANE
City-St-Zip: WOODSIDE, CA 94062

Title: S () Delete
Name: EPSTEIN, JAMES A
Address: 1000 CORPORATE DRIVE, SUITE 600
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D () Delete
Name: LUKS, RONALD
Address: 1000 CORPORATE DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: T () Delete
Name: HOYER, THOMAS
Address: 1000 CORPORATE DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGRATH, KEVIN N
Address: 1000 CORPORATE DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ISGUR, LEE S
Address: ONE CEDAR LANE
City-St-Zip: WOODSIDE, CA 94062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A. EPSTEIN

S

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date