

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004317

FILED
Apr 06, 2011
Secretary of State

Entity Name: EDIETS, INC.

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 ()

Name and Address of Current Registered Agent:

SETTEMBRINO, ANDREA L
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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: ISGUR, LEE S
Address: ONE CEDAR LANE
City-St-Zip: WOODSIDE, CA 94062

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

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

I hereby 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 all other like empowered.

SIGNATURE: THOMAS HOYER

CFO

04/06/2011

Electronic Signature of Signing Officer or Director

Date