

F04000004317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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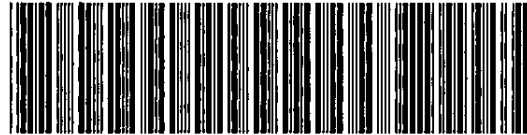
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
STATE OF CALIFORNIA

C. Lewis
10-13-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: eDiets, Inc.

Name of Corporation

DOCUMENT NUMBER: F04000004317

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:

Mary Mather

Name of Contact Person

eDiets, Inc.

Firm/Company

14044 Icot Boulevard

Address

Clearwater, FL 33760

City/State and Zip Code

mmather@infusionbrands.com

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

For further information concerning this matter, please call:

Mary Mather

Name of Contact Person

at (727) 614-4152

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: eDiets, Inc.
2. The principal office address: 14044 Icot Boulevard, Clearwater, Florida 33760
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/27/2004 Document number: F04000004317

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)

Healey, Dennis W
14044 Icot Blvd
Clearwater, FL 33760

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mary Mather
14044 Icot Boulevard
Clearwater, Florida 33076

P.O. Box NOT acceptable

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.

M Mather
Signature of an officer or director

MARY MATHER
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.

M Mather
Signature of Registered Agent

9/30/14
Date

If signing on behalf of an entity:

MARY MATHER
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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DIVISION OF CORPORATIONS
STATE OF FLORIDA