

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000421

FILED
Jul 10, 2008
Secretary of State

Entity Name: GENERAL NUTRITION INTERNATIONAL, INC.

Current Principal Place of Business:

600 CORPORATE DRIVE SUITE 305
FORT LAUDERDALE, FL 33339

New Principal Place of Business:

Current Mailing Address:

600 CORPORATE DRIVE SUITE 305
FORT LAUDERDALE, FL 33339

New Mailing Address:

300 SIXTH AVE
PITTSBURGH, PA 15222

FEI Number: 51-0314976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: FORTUNATO, JOSEPH
Address: 300 SIXTH STREET
City-St-Zip: PITTSBURGH, PA 15222

Title: DV () Delete
Name: LARRIMER, CURTIS J
Address: 300 SIXTH STREET
City-St-Zip: PITTSBURGH, PA 15222

Title: P () Delete
Name: FORTUNATO, JOSEPH
Address: 300 SIXTH STREET
City-St-Zip: PITTSBURGH, PA 15222

Title: CFO () Delete
Name: LARRIMER, CURTIS J
Address: 300 SIXTH STREET
City-St-Zip: PITTSBURGH, PA 15222

Title: VS () Delete
Name: WEINTRUB, MARK L
Address: 300 SIXTH STREET
City-St-Zip: PITTSBURGH, PA 15222

Title: V () Delete
Name: STEELE, REGINALD N
Address: 300 SIXTH STREET
City-St-Zip: PITTSBURGH, PA 15222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SRVP (X) Change () Addition
Name: FOX, KENNETH J
Address: 300 SIXTH STREET
City-St-Zip: PITTSBURGH, PA 15222

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

Title: SEC (X) Change () Addition
Name: STUBENHOFER, GERALD J JR.
Address: 300 SIXTH AVE
City-St-Zip: PITTSBURGH, PA 15222

Title: SEC (X) Change () Addition
Name: SULLIVAN, DAVID J
Address: 300 SIXTH STREET
City-St-Zip: PITTSBURGH, PA 15222

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: J KENNETH FOX

DVP

07/10/2008

Electronic Signature of Signing Officer or Director

Date