

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004338

Entity Name: DOCTORS' DIET, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

205 29TH AVE NORTH
NASHVILLE, TN 37203

New Principal Place of Business:

Current Mailing Address:

205 29TH AVE NORTH
NASHVILLE, TN 37203

New Mailing Address:

FEI Number: 62-1753520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JAMES W
16055 EMERALD COAST PKWY UNIT 103
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FELDMAN, RICHARD W
16055 EMERALD COAST PKWY UNIT 103
DESTIN, FL 32541 US

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: RICHARD W. FELDMAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: FELDMAN, RICHARD W
Address: 205 29TH AVE NORTH
City-St-Zip: NASHVILLE, TN 37203

Title: S
Name: SULLIVAN, WILLIAM J
Address: 205 29TH AVE NORTH
City-St-Zip: NASHVILLE, TN 37203

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: WILLIAM J. SULLIVAN

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date