

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90068 015 ***158.75

DOCUMENT # F94000003440

1. Entity Name
NUTRITIONAL SOURCING CORPORATION



Principal Place of Business
**1300 N.W. 22ND STREET
ATTN : TAX DEPT.
POMPANO BEACH, FL 33069**

Mailing Address
**1300 N.W. 22ND STREET
ATTN : TAX DEPT.
POMPANO BEACH, FL 33069**

40053764



03262007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
65-0415593

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VEGA, JOSE
1300 NW 22ND ST
POMPANO BCH, FL 33069**

Name **ALAN D. PALEY**

Street Address (P.O. Box Number is Not Acceptable)

1300 NW 22nd Street

City **Pompano Beach**

FL

Zip Code
33069

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3/26/07

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCEO
KEON, WILLIAM T. III
1300 NW 22ND ST
POMPANO BEACH, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**EVP
O'LEARY, DANIEL J
1300 N.W. 22ND ST.
POMPANO BEACH, FL 33069** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
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TITLE
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STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/07
Date

(954)977-2593
Daytime Phone #

ATTACHMENT

40053762

F94000003440

SECRETARY'S CERTIFICATE
OF
NUTRITIONAL SOURCING CORPORATION

I HEREBY CERTIFY that I, José L. Nieto, am the duly elected Secretary of PUEBLO INTERNATIONAL, LLC (the "Company"), and that the following is a true and correct copy of the resolutions duly adopted by an Unanimous Written Consent by the Directors of the Company dated March 20, 2007, and, I further certify that the said resolutions remain in full force and in effect as of the date hereof and have not been amended or revised in an

RESOLVED, that Alan D. Paley, Director of Retail Accounting of Pueblo International, LLC, is hereby appointed and ratified as Registered Agent of this Company in the State of Florida to serve in such capacities (during the pleasure of this Board of Managers)

RESOLVED, that any other designation of officers, different to the above listed, Designation shall be considered terminated.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of PUEBLO INTERNATIONAL, LLC. this 20th day of March, 2007.



PUEBLO INTERNATIONAL, LLC

By: _____

Secretary