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PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000006596 (0)

1. Corporation Name
ADVANCED NUTRITION FOODS COMPANY

Principal Place of Business	Mailing Address
777 S FLAGLER DR , WEST TOWER 14TH FLOOR WEST PALM BEACH FL 33401	777 S FLAGLER DR., WEST TOWER 14TH FLOOR WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified: 12/27/1994
3a. Date of Last Report: 04/20/1995

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 65-0541781 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. **Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable ______ (NOTE: Registered Agent signature required when reinstating) ______ DATE

12. OFFICERS AND DIRECTORS		Delete	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCEO LAFERRIERE, ROBERT 777 SOUTH FLAGLER DR., W TOWER, 14TH FL. WEST PALM BEACH FL	☑ DELETE	S/T/D/CEO LAFERRIERE, ROBERT 777 SOUTH FLAGLER DR., W TOWER, 14TH FL WEST PALM BEACH FL 33401	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PS WAITMAN, BARBARA 777 SOUTH FLAGLER DR., W TOWER, 14TH FL. WEST PALM BEACH FL 33401	☑ DELETE	V WAITMAN, BARBARA 777 SOUTH FLAGLER DR., W TOWER, 14TH FL WEST PALM BEACH FL 33401	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V STERN, RONALD 777 SOUTH FLAGLER DR., W TOWER, 14TH FL. WEST PALM BEACH FL 33401	☑ DELETE	P STERN, RONALD 777 SOUTH FLAGLER DR. W TOWER, 14TH FL WEST PALM BEACH FL 33401	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT CHLETSOS, GREGORY N 777 SOUTH FLAGLER DR., W TOWER, 14TH FL. WEST PALM BEACH FL 33401	☑ DELETE		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C GLORIT, WILLIAM 777 SOUTH FLAGLER DR., W TOWER, 14TH FL. WEST PALM BEACH FL	☐ DELETE		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ABRAHAM, S. DANIEL 777 SOUTH FLAGLER DR., W TOWER, 14TH FL. WEST PALM BEACH FL 33401	☐ DELETE		☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William Glorit Controller 2/19/96 (407) 833-9920
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)