

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90099 025 ***158.75

DOCUMENT # F96000003507	
1. Entity Name EDIETS.COM, INC.	

Principal Place of Business 3801 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442	Mailing Address 3801 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442
---	---

2. Principal Place of Business - No P.O. Box # 1000 Corporate Drive	3. Mailing Address 1000 Corporate Drive
Suite, Apt. #, etc. Suite 600	Suite, Apt. #, etc. Suite 600

City & State Fort Lauderdale, FL	City & State Fort Lauderdale, FL
Zip 33334	Country US

40004302



01172007 Chg-P CR2E034 (12/06)

4. FEI Number 56-0952883	Applied For ☐
	Not Applicable ☐
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent HAMILTON, ROBERT T CFO 3801 W HILLSBORO B LVD DEERFIELD BEACH, FL 33442	
---	--

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	1000 Corporate Drive
	Suite 600
City	Fort Lauderdale FL
Zip Code	33334

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

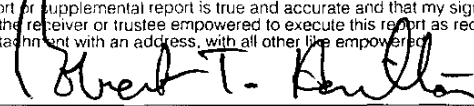
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HUMBLE, DAVID R 2696 EMERALD WAY N DEERFIELD BEACH, FL ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HAMILTON, ROBERT T 3801 W HILLSBORO ROAD DEERFIELD BEACH, FL 33442 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORTEGA, PEDRO 3801 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MCCOURT, CIARAN 3801 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DORETTI, ROBERT L 3801 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ISGUR, LEE S 3801 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Steve Rattner 1000 Corporate Drive, Suite 600 Fort Lauderdale, FL 33334 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer & CFO 1000 Corporate Drive, Suite 600 Fort Lauderdale, FL 33334 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Andrea H. Wass 1000 Corporate Drive, Suite 600 Fort Lauderdale, FL 33334 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director 1000 Corporate Drive, Suite 600 Fort Lauderdale, FL 33334 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director 1000 Corporate Drive Fort Lauderdale, FL 33334 ☒ 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 lines empowered.

SIGNATURE:  **ROBERT T. HAMILTON** 954-703
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

1-17-07

6374