

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000003507

FILED
Apr 04, 2008
Secretary of State**Entity Name:** EDIETS.COM, INC.**Current Principal Place of Business:**1000 CORPORATE DRIVE
STE 600
FORT LAUDERDALE, FL 33334**New Principal Place of Business:****Current Mailing Address:**1000 CORPORATE DRIVE
STE 600
FORT LAUDERDALE, FL 33334**New Mailing Address:****FEI Number:** 56-0952883**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EPSTEIN, JAMES A
1000 CORP. DR
STE 600
FORT LAUDERDALE, FL 33339 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RATTNER, STEVE
Address: 1000 CORPORATE DRIVE STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: S () Delete
Name: EPSTEIN, JAMES A
Address: 1000 CORPORATE DRIVE STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: ORTEGA, PEDRO
Address: 1000 CORPORATE DRIVE STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: WEISS, ANDREA M
Address: 1000 CORPORATE DRIVE STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: DORETTI, ROBERT L
Address: 1000 CORPORATE DRIVE STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: ISGUR, LEE S
Address: 1000 CORPORATE DRIVE STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: HOYER, THOMAS
Address: 1000 CORPORATE DRIVE STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

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

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

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: JAMES A. EPSTEIN

S

04/04/2008

Electronic Signature of Signing Officer or Director

Date