

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003507

Entity Name: EDIETS.COM, INC.

FILED  
Jan 12, 2009  
Secretary of State

## 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 (X)

## 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:

EPSTEIN, JAMES A  
1000 CORPORATE DR  
STE 600  
FORT LAUDERDALE, FL 33334 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: JAMES A EPSTEIN

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## 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: T ( ) Delete  
Name: HOYER, THOMAS  
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: P (X) Change ( ) Addition  
Name: MCGRATH, KEVIN N  
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:

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

01/12/2009

Electronic Signature of Signing Officer or Director

Date