

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90156 015 ***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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0687110**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HUMBLE, DAVID R
3801 W HILLSBORO B LVD
DEERFIELD BEACH FL 33442**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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 **CD** ☐ Delete
NAME **HUMBLE, DAVID R**
STREET ADDRESS **2696 EMERALD WAY N**
CITY-ST-ZIP **DEERFIELD BEACH FL**

TITLE **D, Pedro Ortega** ☐ Change ☒ Addition
NAME **3801 W Hillsboro Blvd**
STREET ADDRESS **Deerfield Beach, FL 33442**
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **HAMILTON, ROBERT T**
STREET ADDRESS **3801 W HILLSBORO ROAD**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **D, Ciraan McCourt** ☐ Change ☒ Addition
NAME **3801 W Hillsboro Blvd**
STREET ADDRESS **Deerfield Beach, FL 33442**
CITY-ST-ZIP

TITLE **S** ☒ Delete
NAME **BROWN, CHRISTINE M**
STREET ADDRESS **3801 W HILLSBORO BLVD**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **CTO** ☐ Change ☒ Addition
NAME **Steve Johnson**
STREET ADDRESS **3801 W Hillsboro Blvd**
CITY-ST-ZIP **Deerfield Beach FL 33442**

TITLE **PD** ☒ Delete
NAME **TOTAH, TAMARA L**
STREET ADDRESS **3801 W HILLSBORO BLVD**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **Alison Tanner** ☐ Change ☒ Addition
NAME **3801 W Hillsboro Blvd**
STREET ADDRESS **Deerfield Beach, FL 33442**
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **KIER, ISAAV**
STREET ADDRESS **3801 W HILLSBORO BLVD**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **Kier, Isaac** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **ISGUR, LEE S**
STREET ADDRESS **3801 W HILLSBORO BLVD**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT T. HAMILTON
954-360 7022
1/9/03
CF

Date Daytime Phone #

CR2E034 (10/02)