

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000402

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE RUDOLPH STABLES, INC.

Current Principal Place of Business:

% NBTY
90 ORVILLE DR
BOHEMIA, NY 11716

New Principal Place of Business:

% NBTY
2100 SMITHTOWN AVE.
RONKONKOMA, NY 11779

Current Mailing Address:

% NBTY
90 ORVILLE DR
BOHEMIA, NY 11716

New Mailing Address:

% NBTY
2100 SMITHTOWN AVE.
RONKONKOMA, NY 11779

FEI Number: 11-2337461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: RUDOLPH, ARTHUR
Address: 17615 LAKE ESTATES DR
City-St-Zip: BOCA RATON, FL 33496

Title: VCS () Delete
Name: RUDOLPH, SCOTT
Address: 17615 LAKE ESTATES DR
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: RUDOLPH, MILLICENT
Address: 17615 LAKE ESTATES DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTHUR RUDOLPH

OFFI

03/19/2009

Electronic Signature of Signing Officer or Director

Date