

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 22 1998 8:00am
Secretary of State

DOCUMENT # F97000001250 (6)

1. Corporation Name

GNC FRANCHISING, INC.



Principal Place of Business

921 PENN AVENUE
PITTSBURGH PA 15222

Mailing Address

921 PENN AVENUE
PITTSBURGH PA 15222

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/06/1997

4. FEI Number

25-1560212

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21 300 Sixth Ave

Suite, Apt. #, etc.

22 Attn: Tax Dept

City & State

23 Pittsburgh PA

Zip

24 15222

Country

25 USA

2a. Mailing Address

26 300 Sixth Ave

Suite, Apt. #, etc.

27 Attn: Tax Dept

City & State

28 Pittsburgh PA

Zip

29 15222

Country

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

CD
NAME HORN, JERRY D
STREET ADDRESS 230 CHERRYDALE DRIVE
CITY-ST-ZIP PITTSBURGH PA

☐ DELETE

TITLE

P
NAME WATTS, WILLIAM E
STREET ADDRESS 110 WITHEROW ROAD
CITY-ST-ZIP SEWICKLEY PA

☐ DELETE

TITLE

VTD
NAME KOZLOWSKI, EDWIN J
STREET ADDRESS 39 STANCEY ROAD
CITY-ST-ZIP PITTSBURGH PA

☐ DELETE

TITLE

VSD
NAME SANDER, JAMES M
STREET ADDRESS 1417 TERRACE DRIVE
CITY-ST-ZIP PITTSBURGH PA

☐ DELETE

TITLE

V
NAME COOPER, RUSSELL L
STREET ADDRESS 1920 LAKE MARSHALL DRIVE
CITY-ST-ZIP PITTSBURGH PA

☐ DELETE

TITLE

AS
NAME FRIZLEN, WILLIAM D
STREET ADDRESS 792 SCRUBGRASS ROAD
CITY-ST-ZIP MT LEBANON PA

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Assistant Secretary
Harmo, Ronald M.
300 Sixth Ave
Pittsburgh PA 15222

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

7-14-98

(412) 288-4662

CR2E034 (5/98)