2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address
300 SIXTH AVENUE

ATTN: TAX DEPT

F97000001387 **DOCUMENT #**

Principal Place of Business 300 SIXTH AVENUE ATTN: TAX DEPT

GENERAL NUTRITION GOVERNMENT SERVICES, INC.



FILED Jul 28, 2003 8:00 am Secretary of State

07-28-2003 90147 039 ***550.00

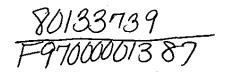
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City & State			City & State			- 	4. FEI Num	ber 2	25-179	7015			pplied For ot Applicable
Zip		Country	Zip		Country	;	5. Certificat	te of St	atus Des	ired		\$8.75 Ad Fee Require	
6. Name and Address of Current Registered Agent						7	7. Name ar	nd Add	ress of I	Yew Regi	stered A	gent	
					Name					- :			
		VICE COMPANY	,		Street	Address (P.C). Box Numi	ber is N	Not Acce	ptable)			
	'S STREET	1004 000E			<u> </u>								
IALLAHA	SSEE FL 32	2301-2525											
					City						FL	Zip Cod	
	named entity tions of registe	y submits this statement for ered agent.	the purpose	of changing its	registered office	or registered	agent, or b	oth, in	the State	of Florida	a. Lam fa	amiliar with.	and accept
SIGNATURE .	Signature, typed	or printed name of registered agent an	d title if applicable). (NOTE:	: Registered Agent signi	ature required whe	en reinstating)				DATE		
FILE NOW!!! FEE IS \$550.00 After September 10, 2003 Fee will be \$750.00 Make Check Payable to Florida Department of State						ı	1		Campai	gn Financi ibution.	cing		00 May Be d to Fees
10.		OFFICERS AND D	IRECTORS		11.		ADDITIONS	S/CHA	NGES TO	OFFICE	RS AND	DIRECTOR	S IN 11
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12. I hereby certify that the information supplied with this filling 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:

DAVID R

412-288-2032



General Nutrition Government Services, Inc.

8/14/96 DE Tax Identification No. 25-1797015

DIRECTORS

James M. Sander (8/14/96) David R. Heilman (10/22/00) Michael K. Meyers (10/22/00) Authorized Shares/Capital: 1,000

Par Value: No Par Issued Shares: 100

Shareholder: General Nutrition, Incorporated

Prior Name: N/A

Authorized to do Business: AL, CA, CO, DE FL, GA, IL, KS, KY, LA, MD, MS, NC, NJ NY, OH, OK, TX, VA, WA

OFFICERS

Michael K. Meyers

President and Chief Executive Officer (11/07/01)

David R. Heilman

Executive Vice President, Chief Financial Officer (10/22/00)

Joseph Fortunato

Executive Vice President, Chief Operating Officer (01/02/01)(V.P. and

above since 9/14/98)

Eileen Scott

Senior Vice President – Human Resources (01/07/01)

James M. Sander

Senior Vice President - Law, Chief Legal Officer and Secretary

(11/11/01) (V.P. and above since 08/14/96)

Matt Dooley

Vice President - Division I (01/02/02)

Steve Leggiero

Vice President – Division II (10/01/01)

Ronald Hallock

Vice President – Division III (1/16/03)

David Jeroski

Vice President - Risk Management (10/29/00)

J. Kenneth Fox

Vice President and Treasurer (05/28/97)

Gary R. Kelly

Assistant Secretary (8/15/00)

David J. Sullivan

Assistant Secretary (8/14/96)

William J. Dunn.

Assistant Secretary (11/13/97)