

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000000015

Entity Name: 21ST CENTURY NUTRITIONALS, INC.

FILED
Mar 12, 2006
Secretary of State

Current Principal Place of Business:

1793 FIM BLVD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

1793 FIM BLVD
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3543396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, ROBERT
151 ELDRIDGE ROAD
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

OSBORNE, ROBERT P
151 ELDREDGE ROAD
FT WALTON BEACH, FL 32547 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: ROBERT PAUL OSBORNE

03/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: OSBORNE, ROBERT
Address: 151 ELDRIDGE RD.
City-St-Zip: FT WALTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: OSBORNE, ROBERT P
Address: 151 ELDREDGE RD.
City-St-Zip: FT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT PAUL OSBORNE

S

03/12/2006

Electronic Signature of Signing Officer or Director

Date