

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19652

FILED
Jan 17, 2012
Secretary of State

Entity Name: NUTRITION RESOURCES, INC.

Current Principal Place of Business:

2624 NE 26TH PLACE
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2849 NE 14TH AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

2624 NE 26TH PLACE
FORT LAUDERDALE, FL 33306

New Mailing Address:

2849 NE 14TH AVENUE
OAKLAND PARK, FL 33334

FEI Number: 65-0048021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, BARBARA
2624 NE 26 PLACE
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

VOGEL, BARBARA
2849 NE 14TH AVENUE
OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VOGEL, BARBARA
Address: 2849 NE 14TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

I hereby 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 all other like empowered.

SIGNATURE: BARBARA VOGEL

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date