FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED Apr 24, 2002 8:00 am Secretary of State

04-24-2002 90374 034 ***150.00

DOCUMENT # K43422 1. Entity Name DIETARY SOFTWARE, INC. 636667 DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 1715 COUNTRY PLACE DR 1715 COUNTRY WALK DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State ORANGE PARK, FL ORANGE PARK 59-2929463 Not Applicable Country Country \$8.75 Additional 32073-7220 5. Certificate of Status Desired 32073-7220 USA Fee Required 7. Name and Address of Current Registered Agent Name WILNER, MERRIE M DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE City ORANGE PARK 8. 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** Signature, typed or printed name of registered agent and trif (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) DPTS MARKE NAME WILNER, MERRIE STREET ADDRESS STREET ADDRESS 1715 COUNTRY WALK DR CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK, FL 32073 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-7IP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 13. 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 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 Rios 11 or on an attachment with an address, with all other like empowered.