

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L000000080601

1. Entity Name

ATLANTIC NUTRITION CENTERS, L.L.C.

Principal Place of Business

1840 S. OCEAN SHORE
FLAGLER BEACH, FL 32136

Mailing Address

1840 S. OCEAN SHORE
FLAGLER BEACH, FL 32136

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Flagler Beach, Florida

City & State

Flagler Beach, Florida

4. FEI Number

42-1550442

5. Certificate of Status Desired

Not Applicable

6. Name and Address of Current Registered Agent

EPITROPOULOS, MICHAEL
2340 S. OCEANSHORE
FLAGLER BEACH, FL 32136

7. Name and Address of New Registered Agent

EPITROPOULOS, MICHAEL
2340 S. OCEANSHORE
FLAGLER BEACH, FL 32136

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and date of signature

DATE

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE:

10/13/03