2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT (AR) - DUE BY MAY 1, 2008 FILED Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # L02000003790 1. Entity Name SOUTHGATE NUTRITION, LLC Principal Place of Business Mailing Address 134 SOUTHGATE PLAZA 4290 BRACKENWOOD COURT SARASOTA FL 34239 SARASOTA FL 34232 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite. Apr. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E083 (10/07) City & State Applied For City & State 4. FEI Number 04-3607227 Not Applicable Zip Country Couritry \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARUSO, MARK Street Address (P.O. Box Number is Not Acceptable) 4290 BRÁCKENWOOD COURT SARASOTA FL 34232 City Zip Code 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 title it appropriate (NOTE: Rogisterad Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Change TITLE MGRM □ Deleta TITLE H00000920491 CARUSO, MARK NAME 02/18/08-80031-003 138.75 STREET ADDRESS 4290 BRACKENWOOD COURT STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34232 ("ITY-ST-Z:P TITLE ☐ Delete Change ☐ Addition STPEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7:P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z:P City-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 me receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE