

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033769

FILED
Apr 29, 2004
Secretary of State

Entity Name: ZAWISZA NUTRITION LLC

Current Principal Place of Business:

108 WEST TARGA COURT
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

108 WEST TARGA COURT
TAMPA, FL 33606

New Mailing Address:

FEI Number: 76-0740565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDER, BENJAMIN C
209 SOUTH HOWARD AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ZAWISZA, CHRIS M
108 WEST TARGA COURT
TAMPA, FL 33606 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: CHRIS ZAWISZA

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZAWISZA, CHRIS M
Address: 108 WEST TARGA COURT
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 608, Florida Statutes.

SIGNATURE: CHRIS ZAWISZA

MR

04/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date