2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051028

Entity Name: ONE SOURCE NUTRITION, LLC

FILED Sep 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20016 NW 258TH DRIVE HIGH SPRINGS, FL 32643 US

Current Mailing Address: New Mailing Address:

PO BOX 2773

HIGH SPRINGS, FL 32655 US

FEI Number: 20-1357556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNIGHT, WILLIAM K 20016 NW 258TH DRIVE HIGH SPRINGS, FL 32643 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KNIGHT, WILLIAM K

 Address:
 20016 NW 258TH DRIVE

 City-St-Zip:
 HIGH SPRINGS, FL 32643

I hereby 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 Statues.

SIGNATURE: WILLIAM KYLE KNIGHT MGRM 09/14/2012