2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # L04900 1. Entity Name 04-16-2007 90037 035 ***150.00 AMERICAN NUTRI-TECH, INC. Principal Place of Business Mailing Address 844 LAURA ST P.O. BOX 1317 FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32035 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 45 LAWRENCE LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 58-1711718 FERNANDINA BEACH Not Applicable Country \$8.75 Additional 32034 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACKSON, RITA 95 LAWRENCE LANE Street Address (P.O. Box Number is Not Acceptable) FERNANDINA BEACH FL 32034 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. ISAME AGEUT AS SIGNATURE Signature, typed or printed name of registered agent and title in applicable. porone) (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete THIL ☐ Change Addition JACKSON, RITA NAME NAME 95 LAWRENCE LANE STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY ST 7IP THRE ☐ Delete ☐ Change ☐ Addition JACKSON, RITA NAME NAME 95 LAWRENCE LANE STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY ST-7IP TIFLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY S1-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST /IP TITLE ☐ Delete TITLE Change ☐ Addition NAMI NAME SIRFET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete HILL ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP

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12. I hereby 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 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 Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: