2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 03, 2007 08:00 AM Secretary of State DOCUMENT #L07425 1. Entity Name FLORIDA NUTRITION SALES, INC. Principal Place of Business Mailing Address 8425 NW 29 ST 8425 NW 29 ST MIAMI, FL 33122 US MIAMI, FL 33122 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 CR2E034 (12/06) Chg-P City & State City & State 4. FE! Number Applied For 65-0137975 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIVERA, JACQELINE Street Address (P.O. Box Number is Not Acceptable) 8425 NW 29 ST MIAMI, FL 33122 Zip Code City 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 if applicable (NOTC: Registered Agent signature required whom roinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PS ☐ Change ☐ Addition ☐ Delete TITLE NAME RIVERA, JACQUELYN NAME STREET ADDRESS STREET ADDRESS 8495 NW 29 ST U00000760243 CHY-ST-ZIP MIAMI, FL 33122 CITY-ST-7IP 159.7 Addition 25/07-80004-024 TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP HUE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Delete ☐ Addition TITLE Change NÂME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied 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 flustee 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 attackment with an address, with all other like appropriate.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Oa'e