2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2005 08:00 AM DOCUMENT # L68043 Secretary of State 1. Entity Name CORAL CREEK NUTRITION, INC. Principal Place of Business Mailing Address **GENERAL NUTRITION CENTER GENERAL NUTRITION CENTER** 5703 N. UNIVERSITY DR. 5703 N. UNIVERSITY DR. TAMARAC, FL 33321 TAMARAC, FL 33321 CR2E034 (10/03) 04152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0195893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RODRIGUEZ, MIGUEZ J DO NOT WRITE 4801 S UNVERSITY DR **STE 3000** IN THIS SPACE **DAVIE, FL 33328** 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. INCITE: Flegistered Agent argnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 *U0000*0321252 Trust Fund Contribution. Added to Fees 04/21/05-80066-015 150.00 OFFICERS AND DIRECTORS 10. TITLE YIBIRIN, BERNARDO NAME 6582 N STATE RD 7 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 YIBIRIN, ROSARIO NAME. STREET ADDRESS 6582 N STATE RD 7 CITY-51-ZIP COCONUT CREEK, FL 33073 TITLE YIBIRIN, SERGIO NAME STREET ADDRESS 6582 N STATE RD 7 DO NOT WRITE COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE IN THIS SPACE NAME

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied that it 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.

STREET ANDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TIDE