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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murtham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L97337

(4)

1. Corporation Name

SUPERIOR NUTRITIONALS, INC.



Principal Place of Business

666 6TH ST S
ST PETERSBURG FL 33701

Mailing Address

666 6TH ST S
ST PETERSBURG FL 33701

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WUNDERLICH, RAY
666 6TH ST S
ST PETERSBURG FL 33712

81 Name

RAY C. WUNDERLICH, III

82

Street Address (P.O. Box Number is Not Acceptable)

SAME

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Ray C. Wunderlich III

Signature typed or printed name of signing officer or director

(Not to be filled in by registered agent signature required when changing)

1/25/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

DELETE

NAME

WUNDERLICH, RAY C III

STREET ADDRESS

666 6TH ST S

CITY-STATE-ZIP

ST PETERSBURG FL

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