2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # M00540 1. Entity Name 04-21-2004 90021 019 ***150.00 B & B NUTRITION, INC. Principal Place of Business Mailing Address 6923 W. BROWARD BLVD. 6923 W. BROWARD BLVD. PLANTATION FL 33317 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt., #, etc.___ _ Suite, Apt_#, etc. __ MOORE - - CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2423647 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 Name HARTMAN, BARBARA Street Address (P.O. Box Number is Not Acceptable) 2050 NW 88TH TERRACE PEMBROKE PINES FL 33024 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. Signature; typed or printed name of registered agent and title if applicable(NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. TITLE ☐ Delete ТΠЕ ☐ Change Addition HARTMAN, BARBARA NAME STREET ADDRESS 6923 W BROWARD BLVD. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33317 CiTY-ST-ZiP STD ☐ Delete MILE TITLE ☐ Change Addition HARTMAN, BENJAMIN NAME NAME STREET ADDRESS 6923 W. BROWARD BLVD. STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33317 CITY-ST-ZIP DV-TITLE -. Delete TITLE Change □ Addition NAME HARTMAN, BARRY NAME STREET ADDRESS 6923 W. BROWARD BLVD. STREET ADDRESS CITY-ST-ZIE FORT LAUDERDALE FL 33317 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HARTMAN, JULIE L NAME NAME STREET ADDRESS 6923 W. BROWARD BLVD. STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33317 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing 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 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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

SIGNATURE: _______

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-7/P

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/19/04

FILED

7 954587513

Change

☐ Addition