2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000079

Entity Name: VITAMIN THRIFT, LLC

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13176 N DALE MABRY HWY STE 418 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

13176 N DALE MABRY HWY STE 418 TAMPA, FL 33618

FEI Number: 26-1394128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNER, DAVID R
13176 N DALE MABRY HWY
STE 418
TAMPA, FL 33618 US
GORE, MICHAEL D
13176 N DALE MABRY HWY
STE 418
TAMPA, FL 33618 US
TAMPA, FL 33618 US

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.

SIGNATURE: MICHAEL D. GORE 03/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GORE, MICHAEL D

Address: 13176 N DALE MABRY HWY, STE 418

City-St-Zip: TAMPA, FL 33618

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL D. GORE MGR 03/05/2012