2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99051

FILED Feb 14, 2012 Secretary of State

Entity Name: NUTRI-WEST OF FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: C/O CONNIE EDWARDS 6223 PARKWAY BLVD. LAND O LAKES, FL 34639 **Current Mailing Address: New Mailing Address:** C/O CONNIE EDWARDS 6223 PARKWAY BLVD LAND O LAKES, FL 34639 FEI Number: 59-2912044 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: EDWARDS, CONNIE 6223 PARKWAY BLVD LAND O LAKES, FL 34639 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

EDWARDS, CONNIE Name: 6223 PKWY BLVD Address:

City-St-Zip: LAND O'LAKES, FL 34639 US

Title:

Name: EDWARDS, LEE Address: 6223 PARKWAY BLVD LAND O LAKES, FL 34639 US City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CONNIE EDWARDS D 02/14/2012