

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009728

FILED
Apr 23, 2010
Secretary of State

Entity Name: CHILDREN'S NUTRITION OF FLORIDA, INC.

Current Principal Place of Business:

152 DRAGONFLY DRIVE
SAINT JOHNS, FL 32259 US

New Principal Place of Business:

12412 SAN JOSE BOULEVARD
SUITE 302
JACKSONVILLE, FL 32223 US

Current Mailing Address:

152 DRAGONFLY DRIVE
SAINT JOHNS, FL 32259 US

New Mailing Address:

12412 SAN JOSE BOULEVARD
SUITE 302
JACKSONVILLE, FL 32223 US

FEI Number: 30-0135726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYBECK, NATALIE K
152 DRAGONFLY DRIVE
SAINT JOHNS, FL 32259 US

Name and Address of New Registered Agent:

TYBECK, NATALIE K
12412 SAN JOSE BOULEVARD
SUITE 302
JACKSONVILLE, FL 32223 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:

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TYBECK, NATALIE
Address: 12412 SAN JOSE BOULEVARD, SUITE 302
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: GOMES, HOLLIE
Address: 1810 JAKE LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: D
Name: HARTWELL, JAMES
Address: 12412 SAN JOSE BOULEVARD, SUITE 304
City-St-Zip: JACKSONVILLE, FL 32223

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATALIE K. TYBECK

D

04/23/2010

Electronic Signature of Signing Officer or Director

Date