

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010381

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** DINAH'S ENTERPRISES, INC.

**Current Principal Place of Business:**

GNC AT ST LUCIE WEST  
1357-B NW ST LUCIE WEST BLVD  
PORT ST LUCIE, FL 34986

**New Principal Place of Business:**

GNC AT TRADITION  
10640 SW VILLAGE PARKWAY  
PORT ST LUCIE, FL 34987

**Current Mailing Address:**

1357-B NW ST LUCIE WEST BLVD  
PORT ST LUCIE, FL 34986

**New Mailing Address:**

GNC AT TRADITION  
10640 SW VILLAGE PARKWAY  
PORT ST LUCIE, FL 34987

FEI Number: 65-0993822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WALKER, VAN R JR  
1357-B NW ST LUCIE WEST BLVD  
PORT SAINT LUCIE, FL 34986 US

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

WALKER, VAN R JR  
10640 SW VILLAGE PARKWAY  
PORT SAINT LUCIE, FL 34987 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: VAN R. WALKER, JR

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: WALKER, VAN R JR  
Address: 10640 SW VILLAGE PARKWAY  
City-St-Zip: PORT ST LUCIE, FL 34987

Title: P  
Name: WALKER, DINAH H  
Address: 10640 SW VILLAGE PARKWAY  
City-St-Zip: PORT ST LUCIE, FL 34987

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: VAN R. WALKER, JR

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date