

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048124

Entity Name: JC NUTRITION, INC.

FILED
Feb 12, 2006
Secretary of State

Current Principal Place of Business:

3384 NW 23 COURT
BOCA RATON, FL 33431

New Principal Place of Business:

2940 NW 27 AVE.
BOCA RATON, FL 33434

Current Mailing Address:

3384 NW 23 COURT
BOCA RATON, FL 33431

New Mailing Address:

2940 NW 27 AVE.
BOCA RATON, FL 33434

FEI Number: 65-1013642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, STANLEY W JR
1915 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CIMORELLI, JANET
2940 NW 27 AVE.
BOCA RATON, FL 33434 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: JANET CIMORELLI

02/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CIMORELLI, JANET
Address: 3384 NW 23RD CORT
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CIMORELLI, JANET
Address: 2940 NW 27 AVE.
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANET CIMORELLI

PRES

02/12/2006

Electronic Signature of Signing Officer or Director

Date