2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P0000050690 1. Entity Name MD DIETS, INC. 4-27-2001 90346 048 ***150.00 Principa. Place of Business Mailing Address 8105 HOLLY RIDGE TR 8105 HOLLY RIDGE TR TALLAHASSEE FL 32312 TALLAHASSEE FL 32312 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied Fo: City & State 4. FEI Number City & State 59-3647084 Not Applicable ZpCountry Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PERKINS, DANIEL B M.D. Street Address (P.O. Box Number is Not Acceptable) 9916 BEAVER RIDGE TR TALLAHASSEE FL 32312 City Zip Code 8. 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 _ DATE Signature, types or primed herrolof registered agent and title if applicable. (NOTE: Registered Agent's gnature required when reinstating) FILE NOWH! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **OFFICERS AND DIRECTORS** 12. TIMLE Aadition ☐ Delete TaT: F PERKINS, DANIEL B MD NAME NAME 9916 BEAVER RIDGE TR STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32312 CITY-ST-ZiP City-S5-ZP Change Addition ☐ Delete TITLE THES EASTERLING, REBECCA E NAME MAME 7336 OX BOW CIR STREET ACORESS STREET ADDRESS CITY - ST - 7!P TALLAHASSEE FL 32312 OFFY-ST-ZIP D ☐ Change Add tien TITLE Delete TITLE PHILLIPS, JAMES E NAME NAME 8105 HOLLY RIDGE TR STREET ADDRESS STREET ADDRESS CITY ST-7IP TALLAHASSEE FL 32312 CJTY-ST-ZIP Change Addition ☐ Delete TITLE TiTi F MILLS, MARK R NAME MAME 539 E 7TH AVE STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32303 CITY-ST-ZP CHY SI-ZIP Change Acdition [☐ Delete 111JE TITLE NAME STREET ADDRESS STREET ADDRESS QICY-ST-ZIP CITY-ST-7.P ☐ Delete Adoltion 31016 41/18 NAME NAME STREET ADDRESS SIREET ADDRESS City-ST-ZIP CITY-ST-7IP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under order that I am an officer or director of the corporation or the receiver or trustac empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or Block 12 if

(850) 539-4747

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR