2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State DOCUMENT # P0000064014 1. Entity Name 05-16-2001 90372 019 ***150.00 SIESTA NUTRITION, INC. Principal Place of Business Mailing Address 5634 CREEKWOOD DRIVE 5634 CREEKWOOD DRIVE SARASOTA FL 34233 SARASOTA FL 34233 2. Principal Place of Business amiami Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Sity & State Sales City & State 4. FEI Number Applied For Ja 49.5.0 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERMAN, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 5634 CREEKWOOD DRIVE SARASOTA FL 34233 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. **PSTD** TITLE Change ☐ Addition TITLE Delete HERMAN, THOMAS E NAME NAME STREET ADDRESS **5634 CREEKWOOD DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sarasota FL 34233 **Addition** ☐ Change ☐ Delete TITLE TITLE DORIS SHIELDS NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE OCHELLE J. HERM NAME 634 CREEKWOOD OR. NAME STREET ADDRESS STREET ADDRESS SARASOTA, F1. 34233 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

Herman P/D

4/20/01 929-0889

☐ Change

☐ Addition