## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P00000064014 1. Entity Name SIESTA NUTRITION, INC. Mailing Address Principal Place of Business 6597 S. TAMIAMI TR. SARASOTA FL 34231 6597 S. TAMIAMI TR. SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1059791 Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired 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) 4713 E. TRAILS DRIVE SARASOTA FL 34232 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE uveChange ☐ Delete ☐ Addition U00000318386 04/20/05-80054-025 150.00 HERMAN, THOMAS E NAME STREET ADDRESS 5634 CREEKWOOD DRIVE STREET ADDRESS SARASOTA FL 34233 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete THE ☐ Addition SHIELDS, DORIS MAME NAME STREET ADDRESS 1461 MAIN ST. STREET ADDRESS SARASOTA FL 34236 CHY-ST-ZIP CITY ST-7IP 31111 Delete TITLE Change ☐ Addition NAME HERMAN, ROCHELLE J NAME STREET ADDRESS 5634 CREEKWOOD DR. STREET ADDRESS CITY-ST-712 SARASOTA FL 34233 CITY - ST - ZIP TUTLE THILE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY ST-71P CHY-ST- 7P Delete TITLE Change IIII F Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY ST-7IP

SIGNATURE:

CITY- ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

april 05 941-929.0884

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**FILED**