


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90163 037 ***150.00

DOCUMENT # P00000099637	
1. Entity Name GARDEN OF LIFE, INC.	

Principal Place of Business 5500 N. VILLAGE BLVD - SUITE 202 WEST PALM BEACH, FL 33407	Mailing Address 5500 N. VILLAGE BLVD - SUITE 202 WEST PALM BEACH, FL 33407
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

400000001



04252006 Chg-P CR2E034 (11/05)

4. FEI Number 65-1048040		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent KAMP, MARK 5500 N. VILLAGE BLVD - SUITE 202 WEST PALM BEACH, FL 33407		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO RAY, BRIAN 5500 N. VILLAGE BLVD - SUITE 202 WEST PALM BEACH, FL 33407 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/S/T/D Jordan S. Rubin 5500 N. Village Blvd., S. 202 West Palm Beach, FL 33407 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CRAVEN, ROBERT U 5500 N. VILLAGE BLVD - SUITE 202 WEST PALM BEACH, FL 33407 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice C/P/CEO/D Gregory T. Horn 5500 N. Village Blvd., S. 202 West Palm Beach, FL 33407 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RUBIN, NICOLE D 5500 N. VILLAGE BLVD - SUITE 202 WEST PALM BEACH, FL 33407 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant S Mark M. Kamp 5500 N. Village Blvd., S. 202 West Palm Beach, FL 33407 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CBAO KAMP, MARK M GC 5500 N. VILLAGE BLVD - SUITE 202 WEST PALM BEACH, FL 33407 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Anthony L. Almada Founder & Chief Scientific Officer ImagiNutrition, Inc. 19 Stoney Pointe, Laguna Niguel, CA 92677 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D David A. J. Axson President The Sonax Group 1464 Willow Lane, Akron, OH 44333 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jonathan Cole Edwards, Angell, Palmer & Dodge, LLP 350 E. Las Olas Blvd., Suite 1150 Fort Lauderdale, FL 33301 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: Mark M. Kamp **MARK M. KAMP** 4/27/06 561-748-2477 x.1104
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Document # P00000099637

40068941

Garden of Life, Inc.
5500 North Village Blvd., Suite 202
West Palm Beach, FL 33407

Continuation of Directors and Officers

D

Thomas D. Aarts
President
Nutrition Business International
6440 Lusk Blvd., Suite D-209
San Diego, CA 92121

Officer

Lianne Maso De Moya
Vice President, Product Development
Garden of Life, Inc.
5500 N. Village Blvd., S. 202
West Palm Beach, FL 33407

D

Brian Ray
Vice President of Financial Strategies
AmeriPath, Inc.
7111 Fairway Drive, Suite 400
Palm Beach Gardens, FL 33418

Officer

Irina Lorenzi
Vice President, Innovations
Garden of Life, Inc.
5500 N. Village Blvd., S. 202
West Palm Beach, FL 33407

Officer

Erik Schmitt
Vice President, Finance
Garden of Life, Inc.
5500 N. Village Blvd., S. 202
West Palm Beach, FL 33407

Officer

Kent Keyser
Vice President, Sales
Garden of Life, Inc.
5500 N. Village Blvd., S. 202
West Palm Beach, FL 33407

Officer

Roberta Modena
Vice President, Marketing
Garden of Life, Inc.
5500 N. Village Blvd., S. 202
West Palm Beach, FL 33407

Officer

Charlie Chiaverini
Vice President, New Business Operations
Garden of Life, Inc.
5500 N. Village Blvd., S. 202
West Palm Beach, FL 33407

Officer

Mark M. Kamp
Vice President & General Counsel
Garden of Life, Inc.
5500 N. Village Blvd., S. 202
West Palm Beach, FL 33407