## 2008 FOR PROFIT CORPORATION

## FILED Mar 31, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P01000003414 SHO-ME NUTRICEUTICALS ACQUISITION COMPANY Mailing Address Principal Place of Business 15431FLIGHT PATH DR 15431FLIGHT PATH DR BROOKSVILLE, FL 34604 BROOKSVILLE, FL 34604 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3692054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RECKNER, CHRISTOPHER DO NOT WRITE 15431 FLIGHT PATH DRIVE BROOKSVILLE, FL 34604 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS U00000874821 04/11/08-80007-025 150.00 10. TITLE IRVING. THEODORE NAME STREET ADDRESS 15431 FLIGHT PATH DR CITY-ST-ZIP BROOKSVILLE, FL 34604 RECKNER, CHRISTOPHER NAME STREET ADDRESS 15431 FLIGHT PATH DR BROOKSVILLE, FL 34604 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I nereby 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: