2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P01000026733 1. Entity Name NUTRITION SOLUTIONS OF FLORIDA INC. Principal Place of Business Mailing Address 420 KLOSTERMAN RD. 420 KLOSTERMAN RD. PALM HARBOR FL 34683 PALM HARBOR FL 34683 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3703898 Not Applicable Ζφ 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 TRAPANO, CINDY 420 KLOSTERMAN RD. Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34683 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. O7 rogentel Saggery tyles of ed hanre of registered agent and title I upplicable. (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, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PD ☐ Derete Change Addition NAME TRAPANO, CINDY NAME STREET ADDRESS 420 KLOSTERMAN RD. STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP SD TITLE Derete ☐ Change Addition NAME RICHMOND, LISA 000000845961 03/18/08-80009-001 150.00 STREET ADDRESS 12824 ROYAL GEORGE AVE STREET ADDRESS CITY-ST-7IP ODESSA FL 33556 CITY-ST-ZIP TITLE ☐ De:ete TITLE ☐ Change Addition NAME YON CUTLER, DEANNE STREET ADDRESS STREET ADDRESS 5021 DEER LODGE RD CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY FL 34655 TITLE ☐ De ete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ De ete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2/29/08

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