2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000035047

Entity Name: NUTRITION SERVICES OF SOUTH FLORIDA INC.

FILED Apr 24, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 90 EDGEWATER DR #505 CORAL GABLES, FL 33133 **Current Mailing Address: New Mailing Address:** 90 EDGEWATER DR #505 CORAL GABLES, FL 33133 FEI Number: 65-1104731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ISENBERG, DOUGLAS 10800 BISCAYNE BLVD. SUITE 620 MIAMI, FL 33161 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: RD (X) Change () Addition

Name: FALLA, NORMA L

Address: 90 FDGFWATER DR #505

Name: FALLA, NORMA L

Address: 90 EDGEWATER DR #505

City-St-Zip: CORAL GABLES, FL 33133

Name: FALLA, NORMA L

Address: 90 EDGEWATER DR #505

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I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORMA L FALLA RD 04/24/2002