2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am Secretary of State P01000052787 DOCUMENT # 03-25-2002 90006 012 ***150.00 OAKS NUTRITION CORPORATION Mailing Address Principal Place of Business 5429 FRUITVILLE RD. 5429 FRUITVILLE RD. SARASOTA FL 34232 SARASOTA FL 34232 2. Principal Place of Business 3912 Central Sarasota Parkwa 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Sayasota Applied For City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired usp Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name, RUSSELL, KATHERINE V Street Address (P.O. Box Number is Not Acceptable) 5429 FRUITVILLE RD. SARASOTA FL 34232 Zip Code City FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. STD Change ☐ Addition TITLE TITLE ☐ Delete NAME RUSSELL, KATHERINE V NAME 750 N. Tamiami Tr. #1208 STREET ADDRESS STREET ADDRESS 5429 FRUITVILLE RD. Sarasota, EL 34236 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34232 Change ☐ Delete TITLE ■ Addition TITLE NAME NAME RUSSELL, BRIAN S 11302 Blue Sage Place Bradenton, FL 34202 STREET ADDRESS STREET ADDRESS 5429 FRUITVILLE RD. Bradenton. CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34232 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if

FILED