## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P01000052787** 04-16-2004 90074 014 \*\*\*150.00 OAKS NUTRITION CORPORATION Principal Place of Business Mailing Address 94052737 3912 CENTRAL SARASOTA PARKWAY 5429 FRUITVILLE RD. SARASOTA, FL 34238 SARASOTA, FL 34232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1107904 Not Applicable Zip 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 RUSSELL, KATHERINE V Street Address (P.O. Box Number is Not Acceptable) 5429 FRUITVILLE RD. SARASOTA, FL 34232 City Zip Code 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. Lam familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. STD TITLE Delete TITLE Change Addition RUSSELL, KATHERINE V NAME NAME 6536 Moorings Point Cir. #202 Bradenton, FL 34202 750 N TAMIAMI TR #1208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME RUSSELL, BRIAN S NAME 4931 Luster Leaf Ln. STREET ADDRESS 11302 BLUE SAGE PLACE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 1000 F 100 -1 6 CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Katherine Russell 4/12/04

**FILED**