2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P01000052787** 04-04-2005 90058 012 ***150.00 OAKS NUTRITION CORPORATION Principal Place of Business Mailing Address 5429 FRUITVILLE RD. 40045139 3912 CENTRAL SARASOTA PARKWAY SARASOTA, FL 34238 SARASOTA, FL 34232 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1107904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, KATHERINE V DO NOT WRITE 5429 FRUITVILLE RD. SARASOTA, FL 34232 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE - 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RUSSELL, KATHERINE V NAME 6536 MOORINGS POINT CIR, #202 STREET ADDRESS BRADENTON, FL 34202 CITY-ST-ZIP PD MILE RUSSELL, BRIAN S NAME STREET ADDRESS **4931 LUSTER LEAF LANE** COY-ST-7P SARASOTA, FL 34241 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP IIILE STREET ADDRESS

FILED

Apr 04, 2005 8:00 am

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.

SIGNATURE: LOS MAY NO TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR RUSCELL 3/31/05 941-379-041