2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2007 8:00 am Secretary of State **DOCUMENT # P01000052787** 04-24-2007 90010 034 ***150.00 OAKS NUTRITION CORPORATION Principal Place of Business Mailing Address Ą 3912 CENTRAL SARASOTA PARKWAY 5429 FRUTTVILLE RD. SARASOTA FL 34238 SARASOTA, FL 34232 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-1107904 Not Applicable Zip Country Zip 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 RUSSELL, KATHERINE V Street Address (P.O. Box Number is Not Acceptable) 5429 FRUITVILLE RD. (*) SARASOTA, FL 34232 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STD Delete TITLE TITLE ☐ Addition ☐ Change NAME RUSSELL, KATHERINE V NAME STREET ADDRESS 6536 MOORINGS POINT CIR. #202 STREET ADDRESS BRADENTON, FL 34202 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition RUSSELL, BRIAN S NAME NAME 321 148th Ct. N.E. STREET ADORESS 5717 9TH AVE DR, W STREET ADDRESS BRADENTON, FL 34209 CITY-ST-7P CITY+ST-7P 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 ADORESS CITY-ST-7P CITY-ST-ZIP

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

TITLE

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