

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052787

FILED
Mar 18, 2009
Secretary of State

Entity Name: OAKS NUTRITION CORPORATION

Current Principal Place of Business:

3912 CENTRAL SARASOTA PARKWAY
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

5429 FRUITVILLE RD.
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-1107904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, KATHERINE V
5429 FRUITVILLE RD.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: RUSSELL, KATHERINE V
Address: 6536 MOORINGS POINT CIR, #202
City-St-Zip: BRADENTON, FL 34202

Title: PD () Delete
Name: RUSSELL, BRIAN S
Address: 321 148 TH CT NE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: KATHERINE V RUSSELL

STD

03/18/2009

Electronic Signature of Signing Officer or Director

Date