2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P01000052787 **DOCUMENT #**

1. Entity Name



OAKS NUTRITION CORPORATION Principal Place of Business Mailing Address 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. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-1107904 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. STD Change ☐ Addition TITLE TITLE ☐ Defete RUSSELL. KATHERINE V NAME NAME 750 N TAMIAMI TR #1208 STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-7/P CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE RUSSELL. BRIAN S NAME NAME 11302 BLUE SAGE PLACE STREET ADDRESS STREET ADDRESS **BRADENTON FL 34202** CITY-ST-7IP CITY-ST-ZIF Addition ☐ Delete ☐ Change = TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITL F ☐ Change NAME NAME STREET ADDRESS

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 v

CITY-ST-ZIP

CR2E034 (10/02)

FILED Mar 17, 2003 8:00 am & Secretary of State

03-17-2003 90469 033 ***150.00

STREET ADDRESS CITY-ST-ZIP