

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067650

FILED
Apr 13, 2007
Secretary of State

Entity Name: FLETCHER NUTRITIONAL RESEARCH, INC.

Current Principal Place of Business:

220 SAN JOSE DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

4209 ROTHERHAM COURT
PALM HARBOR, FL 34685

Current Mailing Address:

220 SAN JOSE DRIVE
DUNEDIN, FL 34698

New Mailing Address:

4209 ROTHERHAM COURT
PALM HARBOR, FL 34685

FEI Number: 59-3729535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWELT, JULIE
220 SAN JOSE DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

GREENWELT, JULIE
4209 ROTHERHAM COURT
PALM HARBOR, FL 34685 US

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: JULIE GREENWALT

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGGINS, WILLIAM F
Address: 220 SAN JOSE DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGGINS, WILLIAM F
Address: 4209 ROTHERHAM COURT
City-St-Zip: PALM HARBOR, FL 34685

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM F. HUGGINS

PRES

04/13/2007

Electronic Signature of Signing Officer or Director

Date