2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 08:00 A DOCUMENT # P02000025341 Secretary of State 1. Entity Name NUTRITION AT ITS BEST, INC. Principal Place of Business Mailing Address 9612 NW 81ST MANOR 9612 NW 81ST MANOR TAMARAC, FL 33321 TAMARAC, FL 33321 No Chg-P CR2E034 (11/05) 02112008 4. FEI Number Applied For 04-3626771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICH, JIM **9612 NW 81ST MANOR** TAMARAC, FL 33321 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. DATE (NOTE: Recestered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U00000844477 10. OFFICERS AND DIRECTORS TITLE DP NAME RICH, JIM 9612 NW 81ST MANOR STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 TITLE NAME STREET ADDRESS CITY-ST-ZIP TALE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attrachment with an address, with all other like empowered.

FILED