

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035727

FILED  
Jan 17, 2006  
Secretary of State

Entity Name: NUTRITION FIRST OF PALM BEACH, INC.

## Current Principal Place of Business:

7100 FAIRWAY DRIVE  
STE 52  
WEST PALM BEACH, FL 33418

## Current Mailing Address:

7100 FAIRWAY DRIVE  
STE 52  
WEST PALM BEACH, FL 33418

## New Principal Place of Business:

7100 FAIRWAY DRIVE  
STE 52  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

7100 FAIRWAY DRIVE  
STE 52  
PALM BEACH GARDENS, FL 33418

FEI Number: 04-3629605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITTAKER, JOHN  
13016 49 STREET NO  
ROYAL PALM BEACH, FL 33411 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: PD ( ) Delete  
Name: WHITTAKER, KATHIE  
Address: 13016 49 STREET NO  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD ( ) Delete  
Name: WHITTAKER, JOHN  
Address: 13016 49 STREET NO  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: WHITTAKER, JOHN  
Address: 13016 49 STREET NO  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KATHIE WHITTAKER

PD

01/17/2006

Electronic Signature of Signing Officer or Director

Date