

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007599

FILED
Mar 04, 2008
Secretary of State

Entity Name: EXTREMELY NATURAL NUTRITION, INC.

Current Principal Place of Business:

19416 HASKELL PL
LAND O LAKES, FL 34638 US

New Principal Place of Business:

14815 TUDOR CHASE DR
TAMPA, FL 33626 US

Current Mailing Address:

19416 HASKELL PL
LAND O LAKES, FL 34638 US

New Mailing Address:

14815 TUDOR CHASE DR
TAMPA, FL 33626 US

FEI Number: 16-1650438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, IAN M
19416 HASKELL PL
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

MATTHEWS, IAN M
14815 TUDOR CHASE DR
TAMPA, FL 33626 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:

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MATTHEWS, IAN M
Address: 19416 HASKELL PL
City-St-Zip: LAND O LAKES, FL 34638 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTHEWS, IAN M
Address: 14815 TUDOR CHASE DR
City-St-Zip: TAMPA, FL 33626 US

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: IAN MATTHEWS

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date