

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 27, 2004 8:00 am
Secretary of State

05-03-2004 90687 047 ***150.00

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MOORE CR2E034 (11/03)

DOCUMENT # P03000036882 1. Entity Name HEALTH NUTS CAFE, INC.																																																																																																											
Principal Place of Business 312 S.E. 17TH STREET, SECOND FLOOR FORT LAUDERDALE FL 33316 US			Mailing Address 312 S.E. 17TH STREET, SECOND FLOOR FORT LAUDERDALE FL 33316 US																																																																																																								
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																																								
City & State Zip			City & State Zip																																																																																																								
Country			Country																																																																																																								
4. FEI Number 14-1882353			Applied For <input type="checkbox"/> Not Applicable																																																																																																								
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required																																																																																																								
6. Name and Address of Current Registered Agent SAAVEDRA, DAMASO-ESQ JOEL MARENA 312 S.E. 17TH STREET 676 W. PROSPECT RD SECOND FLOOR FT LAUDERDALE FORT LAUDERDALE FL 33316 FL 33309				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 DATE 4/16/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																																																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																								
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> 10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">P</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%;"><input type="checkbox"/> Delete</td> </tr> <tr> <td></td> <td></td> <td>TANNENBAUM, BRETT</td> <td>676 W. PROSPECT RD</td> <td>FT LAUDERDALE</td> <td>FL 33309</td> </tr> <tr> <td></td> <td></td> <td>GUTIERREZ, JERRY</td> <td>312 17TH STREET, 2ND FLOOR</td> <td>FORT LAUDERDALE FL 33316</td> <td><input type="checkbox"/> Delete</td> </tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> </table> </div> <div style="width: 48%;"> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%;"><input type="checkbox"/> Change</td> <td style="width: 10%;"><input type="checkbox"/> Addition</td> </tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> </table> </div> </div>						TITLE	P	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete			TANNENBAUM, BRETT	676 W. PROSPECT RD	FT LAUDERDALE	FL 33309			GUTIERREZ, JERRY	312 17TH STREET, 2ND FLOOR	FORT LAUDERDALE FL 33316	<input type="checkbox"/> Delete																																					TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition																																										
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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 with an address, with all other like empowered.																																																																																																											
SIGNATURE: <div style="display: flex; justify-content: space-between; font-size: small;"> <div>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</div> <div>Date</div> <div>Daytime Phone #</div> </div>																																																																																																											