2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P03000044382** 04-09-2004 90058 009 ***150 00 1. Entity Name VITAMIN SEA OF PENSACOLA BEACH, INC Principal Place of Business Mailing Address ロカネオのいっへ 655 PENSACOLA BEACH BLVD. PENSACOLA BEACH FL 32561 655 PENSACOLA BEACH BLVD. PENSACOLA BEACH FL 32561 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3534737 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VENN, JOHN E JR. Street Address (P.O. Box Number is Not Acceptable) 220 W. GARDEN-ST. SUITE 603 PENSACOLA FL 32501 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE Delete NAME NICHOLSON, CHARLES L NUF STREET ADDRESS SEE DENSACOLA REACH DLAS STREET ADDRESS CITY-ST-ZIP ENSACOLA-BEACH FL-02561 CITY-ST-ZIP TITLE TITLE Change ☐ Addition NUME NAME STREET ADORESS STREET ADDRESS **2285 W. NAVY BLVD.** CITY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL. 32505 TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition MAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 repelyer or truebee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

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