2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 08, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000058569** 05-08-2007 90015 046 ***150.00 1. Entity Name VITA-MART INC. Principal Place of Business Mailing Address 40108222 3960 PREMIER NORTH DRIVE 3960 PREMIER NORTH DRIVE TAMPA, FL 33618 TAMPA, FL 33618 No Cha-P CR2E034 (11/05) 01292007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0571965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, RONALD E DO NOT WRITE 1211 W FLETCHER AVE TAMPA, FL 33612 IN THIS SPACE 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 ted name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE GARDNER, TIM NAME STREET ADDRESS **5715 PINEY LANE DR** CITY-ST-ZIP TITLE NAME STREET ADDRESS TOTLE CEMETIE NAME andle Gardier STREET ADDRESS DO NOT WRITE 960 PREMIERNIATH DR. IN THIS SPACE TITLE NAME KIM LI ALLE STREET ADDRESS 14619-Dartmore Tampa PL 336 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 attachment with an address, with all other like empowered.

FILED