2008 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED

Jan 30, 2008 8:00 am Secretary of State

01-30-2008 90023 046 ***150 00 **DOCUMENT # P03000068150** 1. Entity Name VITAMINS 4 YOU, INC. Mailing Address Principal Place of Business 1113 S.E. PORT ST. LUCIE BOULEVARD 1113 S.E. PORT ST. LUCIE BOULEVARD PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01152008 Chg-P 4. FEI Number Applied For City & State City & State 03-0533417 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILDNER, ROY T Street Address (P.O. Box Number is Not Acceptable) **423 DELAWARE AVENUE** FORT PIERCE, FL 34950 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete BILE ☐ Change ☐ Addition TITLE ISTAD, JOHN NAME NAMÉ STREET ADDRESS 1113 S.E. PORT ST. LUCIE BOULEVARD STREET ADORESS PORT ST. LUCIE, FL 34952 CHY-ST-ZIP CITY-S1-ZIP Delete HILE ☐ Change ■ Addition HILE CORBETT, JAMES NAME NAME 1113 S.E. PORT ST. LUCIE BOULEVARD STREET ADDRESS STREET ADDRESS PORT ST. LUCIE, FL 34952 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOTAL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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.

NG OFFICER OR DIRECTOR

SIGNATURE: