2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P03000071058** 1. Entity Name TOTAL NUTRITION AND G&M GYM, INC. Mailing Address Principal Place of Business 147 W. INTERNATIONAL SPEEDYWAY BLVD. 147 W. INTERNATIONAL SPEEDYWAY BLVD. DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0363017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **NEVIASER, JULIUS S CPA** DO NOT WRITE 222 OAKRIDGE BLVD. STE C. IN THIS SPACE DAYTONA BEACH, FL 32118 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS HEBENSPERGER, MARK NAME STREET ADDRESS 638 HAND AVE CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE MACDOWELL, GAREY L NAME STREET ADDRESS 2354 GREEN STREET U00000923462 05/16/08-80031-018 158.75 SOUTH DAYTONA, FL 32119 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP TIT! F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE