

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-09-2004 90073 014 ***150.00

DOCUMENT # P03000107418

1. Entity Name
GLOBAL/IMAGE NUTRITION, INC.



Principal Place of Business
1714 COUNTY RD. 1
UNIT 22
DUNEDIN FL 34698

Mailing Address
1714 COUNTY RD. 1
UNIT 22
DUNEDIN FL 34698

66413013

2. Principal Place of Business
1212 County Rd I

3. Mailing Address
2025 WEAVER PARK DR

Suite, Apt. #, etc.



MOORE CR2E034 (11/03)

City & State
DUNEDIN FL

City & State
CLEARWATER FL

Zip
34698

Country
FLORIDA

Zip
33765

Country
FLORIDA

4. FEI Number
14-1897399

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY FL 32351

7. Name and Address of New Registered Agent
Name: RONALD VASSALLO
Street Address (P.O. Box Number is Not Acceptable)
2025 WEAVER PARK DR
City: CLEARWATER FL Zip Code: 33765

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)

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. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VASALLO, RONALD 1714 COUNTY RD. 1, UNIT 22 DUNEDIN FL 34698 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES & CEO & DIRECTOR RON VASSALLO 1212 COUNTY ROAD I DUNEDIN, FL 34698 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VASALLO, BRIAN 1714 COUNTY RD. 1, UNIT 22 DUNEDIN FL 34698 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. AND GEN MGR/DIR BRIAN VASSALLO 1212 COUNTY ROAD I DUNEDIN, FL 34698 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR JOE MORETTI 2025 WEAVER PARK DR CLEARWATER, FL 33765 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR AND V.P. ROBIN HIRSCHBECK 1754 GLEN COURT DUNEDIN, FL 34698 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR RONALD FERNANDEZ 1791 ROYAL OAK DR DUNEDIN, FL 34698 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: Ronald Vassallo 4-6-04 727-224-5207
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone