2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 01, 2008 08:00 AN **DOCUMENT # P04000005917** 1. Entity Name **Secretary of State** NORTH STAR NUTRITION, INC. Principal Place of Business Mailing Address 1523 BLACK FOREST DR 1523 BLACK FOREST DR LAKELAND, FL 33810 LAKELAND, FL 33810 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0840108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANT, GLENDA DO NOT WRITE 1523 BLACK FOREST DR LAKELAND, FL 33810 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 Signature, typed or printed name of registered agent and titte if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees UQ00000810334 150 00 10. OFFICERS AND DIRECTORS DP TTLE NAME **GRANT, GLENDA** STREET ADDRESS 1523 BLACK FOREST DR CITY-ST-ZIP LAKELAND, FL 33810 DVT TTLE NAME MOORE, DEBBIE STREET ADDRESS 1523 BLACK FOREST DR CITY-ST-ZIP LAKELAND, FL 33810 TITLE **BROWN, DENISE** NAME STREET ADDRESS 1523 BLACK FOREST DR DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33810 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE: NAME STREET ADDRESS CITY-ST-ZIP

GLENDA GRANT 1-30-2008 SIGNATURE: typed or printed name of signing officer or Director

12. I hereby 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 eath; 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