

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005917

FILED
Apr 14, 2012
Secretary of State

Entity Name: NORTH STAR NUTRITION, INC.

Current Principal Place of Business:

1721 GIBSONIA-GALLOWAY ROAD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

1721 GIBSONIA-GALLOWAY ROAD
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 20-0840108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, GLENDA
1721 GIBSONIA-GALLOWAY ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRANT, GLENDA
Address: 1721 GIBSONIA-GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810

Title: DVT
Name: MOORE, DEBBIE
Address: 1721 GIBSONIA-GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810

Title: S
Name: BROWN, DENISE
Address: 1721 GIBSONIA-GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GLENDA GRANT

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date