

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087823

FILED
Apr 20, 2010
Secretary of State

Entity Name: BIO PHARM NUTRITION, INC.

Current Principal Place of Business:

3533 EDGEWATER DR
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

3533 EDGEWATER DR
SEBRING, FL 33872

New Mailing Address:

FEI Number: 20-0724183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GOAD, JAMES T
Address: 3533 EDGEWATER DR
City-St-Zip: SEBRING, FL 33872

Title: P
Name: DIAZ, DANIEL
Address: 10231 NEWINGTON DR.
City-St-Zip: ORLANDO, FL 32836

Title: P
Name: CABRERA, EVA
Address: 728 CRESTING OAK CIR.
City-St-Zip: ORLANDO, FL 32824

Title: P
Name: SULLIVAN, COLIN
Address: 7920 VILLAGE GREEN RD
City-St-Zip: ORLANDO, FL 32818

Title: P
Name: PEREZ, HECTOR R
Address: 18336 BEVERLY RD. APT 6C
City-St-Zip: KEW GARDENS, NY 11415

Title: P
Name: FARAH, DIEGO
Address: 7103 OLD PUMPKIN LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: JAMES T. GOAD

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date