2007 FOR PROFIT CORPORATION

Mar 05, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P04000092779 03-05-2007 90054 029 ***150.00 1. Entity Name NUTRITION LABORATORIES, INC. Principal Place of Business Mailing Address 40029346 519 CLEVELAND STREET, SUITE 101 519 CLEVELAND STREET, SUITE 101 CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2180 Calumet Street 2180 Calumet Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 CR2E034 (12/06) Chg-P City & State City & State Clearwater, Florida 4. FEI Number Applied For Clearwater, Florida 14-1910466 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33765 33765 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LYONS, GARY W Street Address (P.O. Box Number is Not Acceptable) 311 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD 🔀 Change TITLE TITLE ☐ Addition Delete JOHANSSON, HAKAN NAME NAME STREET ADDRESS 519 CLEVELAND STREET, SUITE 101 STREET ADDRESS 2180 Calumet Street CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP 33765 Clearwater, Florida X Change TITLE ☐ Delete Addition TITLE JOHANSSON, GABRIELA NAME NAME 2180 Calumet Street 519 CLEVELAND STREET, SUITE 101 STREET ADDRESS STREET ADDRESS Clearwater, Florida 33765 CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME

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 trife 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 try see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with a yaddress, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY+ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED