

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156364

Entity Name: JACK NUTRITION, INC.

FILED  
May 02, 2005  
Secretary of State

## Current Principal Place of Business:

4880 CITRUS WAY  
COOPER CITY, FL 33330

## New Principal Place of Business:

## Current Mailing Address:

4880 CITRUS WAY  
COOPER CITY, FL 33330

## New Mailing Address:

FEI Number: 20-1890344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEVENSON, CHRISTINE L  
4880 CITRUS WAY  
COOPER CITY, FL 33330 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: CATONE, ALISON  
Address: 12647 NW 7TH COURT  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: COO ( ) Delete  
Name: STEVENSON, CHRISTINE  
Address: 4880 CITRUS WAY  
City-St-Zip: COOPER CITY, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTINE STEVENSON

COO

05/02/2005

Electronic Signature of Signing Officer or Director

Date