

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156364

Entity Name: JACK NUTRITION, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

4880 CITRUS WAY
COOPER CITY, FL 33330

New Principal Place of Business:

12647 NW 7TH COURT
CORAL SPRINGS, FL 33071

Current Mailing Address:

4880 CITRUS WAY
COOPER CITY, FL 33330

New Mailing Address:

12647 NW 7TH COURT
CORAL SPRINGS, FL 33071

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:

CATONE, ALISON I
12647 NW 7TH COURT
CORAL SPRINGS, FL 33071 US

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: ALISON I CATONE

05/08/2006

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 Chapter 119, 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: ALISON I CATONE

CEO

05/08/2006

Electronic Signature of Signing Officer or Director

Date