

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000855

Entity Name: NOURISH, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1614 PEBBLE BEACH BLVD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

6316-C ISLAND FOREST DRIVE
ORANGE PARK, FL 32003

Current Mailing Address:

1614 PEBBLE BEACH BLVD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

6316-C ISLAND FOREST DRIVE
ORANGE PARK, FL 32003

FEI Number: 20-2094148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOXRUD, JILL R
1614 PEBBLE BEACH BLVD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

BOXRUD, JILL R
6316-C ISLAND FOREST DRIVE
ORANGE PARK, FL 32003 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: JILL BOXRUD

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOXRUD, JILL R
Address: 1614 PEBBLE BEACH BLVD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: BOXRUD, SCOTT A
Address: 1614 PEBBLE BEACH BLVD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOXRUD, JILL R
Address: 6316-C ISLAND FOREST DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change () Addition
Name: BOXRUD, SCOTT A
Address: 6316-C ISLAND FOREST DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: JILL BOXRUD

D

01/06/2006

Electronic Signature of Signing Officer or Director

Date