

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000855

Entity Name: NOURISH, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

1087 S. SYCAMORE ST.
CANBY, OR 97013

New Principal Place of Business:

252 SORENSEN CREEK DRIVE
VICTOR, ID 83455

Current Mailing Address:

1087 S SYCAMORE ST.
CANBY, OR 97013

New Mailing Address:

252 SORENSEN CREEK DRIVE
VICTOR, ID 83455

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
1865 BROADHAVEN DRIVE
MIDDLEBURG, FL 32068 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: D () Delete
Name: BOXRUD, JILL R
Address: 1087 S. SYCAMORE ST.
City-St-Zip: CANBY, OR 97013

Title: D () Delete
Name: BOXRUD, SCOTT A
Address: 1087 S. SYCAMORE ST.
City-St-Zip: CANBY, OR 97013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOXRUD, JILL R
Address: 252 SORENSEN CREEK DRIVE
City-St-Zip: VICTOR, ID 83455

Title: D (X) Change () Addition
Name: BOXRUD, SCOTT A
Address: 252 SORENSEN CREEK DRIVE
City-St-Zip: VICTOR, ID 83455

I hereby certify that the information supplied with this filing does not qualify 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 R. BOXRUD

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date