2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054307

WESTON, FL 33326 US

City-St-Zip:

Entity Name: BARIATRIC SUPERMARKET.COM, INC.

FILED Mar 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 318 INDIAN TRACE #182 WESTON, FL 33326 **Current Mailing Address: New Mailing Address:** 318 INDIAN TRACE #182 WESTON, FL 33326 FEI Number: 20-2669712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEFKOWITZ, LEE 318 INDIAN TRACE #182 WESTON, FL 33326 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEFKOWITZ, LEE Name: Name: 318 INDIAN TRACE #182 Address: Address: City-St-Zip: WESTON, FL 33326 US City-St-Zip: Title: () Delete Title: () Change () Addition LEFKOWITZ, MICHELE Name: Name: 318 INDIAN TRACE #182 Address: 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: LEE LEFKOWITZ D 03/17/2007