2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079296

Entity Name: NUTRITION & HEALTH MANAGEMENT, INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6250 KIPPS COLONY COURT S. 480 CAPRI WAY NE

ST PETERSBURG, FL 33704 #203

GULFPORT, FL 33707

New Mailing Address: Current Mailing Address:

6250 KIPPS COLONY COURT S. 480 CAPRI WAY NE

ST PETERSBURG, FL 33704 GULFPORT, FL 33707

FEI Number: 20-2943946 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:

D & B CORPORATE SERVICES, INC. ALEXANDER & ASSOCIATES 5999 CENTRAL AVENUE 4422 CENTRAL AVENUE ST. PETERSBURG, FL 33710 US

SUITE 202 ST. PETERSBURG, FL 33710 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: PETER ALEXANDER 04/22/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

STUBBLEFIELD, GINNY A STUBBLEFIELD, GINNY A Name: Name: 6250 KIPPS COLONY COURT S. #203 Address: 480 CAPRI WAY Address:

City-St-Zip: GULFPORT, FL 33707 City-St-Zip: ST PETERSBURG, FL 33704

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: GINNY A STUBBLEFIELD P/D 04/22/2008