2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 13, 2006 8:00 am Secretary of State

407 909 909 1 Dayline Phone #

| DOCUMENT # P05000102913 1. Entity Name AMERICA'S DIET INC. | | | | | | | | 02-13-2006 90008 021 ***158.75 | | | | | |
|--|--------------------------------------|----------------------------|--------------|---|--------------|---|----------------------------------|--------------------------------|--------------|--------|--------------------------------|---|--|
| 2541 TRYON PLACE | | | | Mailing Address 2541 TRYON PLACE WINDERMERE, FL 34786 | | | | 60014556 | | | | | |
| | | | | | | | | | | | | | |
| 2. Principal Place of Business | | | 3. Mail | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite | Suite, Apt. #, etc. | | | | 02082006 | Chg-P | | CR2E | 034 (11/05) | |
| City & State | | | City | City & State | | | | 4. FEI Number 20 · | -3190 | 016 | 4 | <u> </u> | plied For t Applicable |
| Zip | Country | | Zip | Zip Cou | | itry | 5. Certificate of Status Desired | | | Ø | \$8.75 Additional Fee Required | | |
| | · | | | 7. Name and | Address of N | lew Reg | gistered | Agent | | | | | |
| FOSTER, TIMOTHY 2541 TRYON PLACE WINDERMERE, FL 34786 | | | | | | Name V(RGIN/A FOSTER Street Address (P.O. Box Number is Not Acceptable) 254(PRYON PE | | | | | | | |
| 1.00 | | | | City | | | IN. | DERMO | -D6 | | Fl | Zip Cod | 786 |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prigod name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | | | | |
| FILE NOW!!! FEE'S \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | | | | | | .00 May Be ed to Fees | | | | | |
| 10. | | DIRECTO | IRECTORS 11. | | | | ADDITIONS | CHANGES TO | OFFIC | ERS AN | D DIRECTORS | S IN 11 | |
| TITLE | P | TIMOTHY | | Delete | | E | | | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | | ON PLACE | | | NAM STRI | et address | | | | | | | |
| CITY-ST-ZIP | 1 | MERE, FL 34786 | | | CITY | -ST-ZIP | | | | | | | |
| TITLE | D TOTAL | | | ☐ Delete TITL | | | P | | | | Change | Addition | |
| NAME STREET ADORESS | FOSTER, VIRGINIA 2541 TRYON PLACE | | | NAM Stre | | | VIRGINIA FOSTER | | | | | | |
| CITY-ST-ZIP | WINDERMERE, FL 34786 | | | CITY | | | WINDERMERE, FL 34786 | | | | | | |
| TITLE | D | | | ☐ Delete | TITL | E | | -1-1 | ~ | | | ☐ Change | Addition |
| NAME | REEVES, | | | | NAM | - | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 1 | ON PLACE MERE, FL 34786 | | | | EET ADDRESS '-St-ZIP | ļ | | | | | | |
| TITLE | D | | | Delete | TITL | | | | <u> </u> | | | ☐ Change | Addition |
| NAME | REEVES, | DAVID | | 20000 | NAM | IE | | | | | | | |
| STREET ADDRESS | 1 | ON PLACE | | | | EET ADDRESS | | | | | | | |
| CITY-ST-ZIP | f | MERE, FL 34786 | | | <u> </u> | -ST-ZIP | | | | | | | |
| TITLE NAME | D RAUB, PA | TRICIA | | ☐ Delete | TITL | | | | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS | 2541 TRYON PLACE | | | STRE | | | | | | | | | |
| CITY-ST-ZIP | | MERE, FL 34786 | | | _ | -ST-ZIP | | | | | | | |
| TITLE NAME | D RAUB, LC | otus | | Delete | TITL | | | | | | | ☐ Change | Addition Addition |
| STREET ADDRESS | | ON PLACE | | | | EET ADDRESS | | | | | | | |
| CHY-ST-ZIP | | MERE, FL 34786 | | | | -ST-ZIP | | | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I em 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | | | | | | nformation or director Block 11 if |