

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041237

FILED
Jan 12, 2008
Secretary of State

Entity Name: NUTRITION BY DESIGN, INC.

Current Principal Place of Business:

21110 BISCAYNE BLVD.
SUITE 205
AVENTURA, FL 33180 US

New Principal Place of Business:

3331 SW 49 STREET
HOLLYWOOD, FL 33312 US

Current Mailing Address:

3331 SW 49 STREET
HOLLYWOOD, FL 33312 US

New Mailing Address:

FEI Number: 20-4618805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTON, GLORIA A
3801 N.E. 207 STREET
APT. 1702
AVENTURA, FL 33180 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: P () Delete
Name: WINTON, STACY J
Address: 3331 SW 49 STREET
City-St-Zip: HOLLYWOOD, FL 33312 US

Title: VP () Delete
Name: WINTON, GLORIA A
Address: 3801 NE 207 STREET, APT 1702
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STACY WINTON

P

01/12/2008

Electronic Signature of Signing Officer or Director

Date