2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2008 8:00 am Secretary of State **DOCUMENT # P06000049248** 1. Entity Name 03-12-2008 90019 043 ***150.00 CMI NUTRITION INC. Principal Place of Business Mailing Address 3000 ISLAND BLVD., APT 1601 3000 ISLAND BLVD., APT 1601 AVENTURA, FL 33160 AVENTURA, FL 33160 2. Principal Place of Business 03072008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired and Address of Current Registered Agen 7. Name and Address of New Registered Agent -Name KING, DARLENE Street Address (P.O. Box Number is Not Acceptable) 1953 NW 72 WAY PEMBROKE PINES FL 33024 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** TITLE ☐ Delete TITLE Change ☐ Addition ETTINGER, ROBERT NAME NAME STREET ADDRESS 3000 ISLAND BLVD., APT 1601 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-71P TITLE ☐ Delete IIILE ☐ Change ■ Addition NAME ETTINGER, ROBERT STREET ADDRESS STREET ADDRESS 3000 ISLAND BLVD., APT 1601 CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP TTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ME ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP In supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information mental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of rustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if the anaddress, with all other like empowered. 12. I hereby certify that the infoindicated on this report or s of the corporation or the changed, or on an attack SIGNATURE: OFFICER OR DERECTOR Daytime Phone

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