

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000049248

Entity Name: CMI NUTRITION INC.

FILED  
Sep 15, 2008  
Secretary of State

## Current Principal Place of Business:

3810 N 29TH AVE  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

3810 N 29TH AVE  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KING, DARLENE  
1953 NW 72 WAY  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

RICHARD, BURTON  
2999 N.E. 191 ST.  
#805  
AVENTURA, FL 33180 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: RICHARD J BURTON

09/15/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: ETTINGER, ROBERT  
Address: 3000 ISLAND BLVD., APT 1601  
City-St-Zip: AVENTURA, FL 33160

Title: D ( ) Delete  
Name: ETTINGER, ROBERT  
Address: 3000 ISLAND BLVD., APT 1601  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: ETTINGER, DERRICK  
Address: 3810 N. 29 AVE.  
City-St-Zip: HOLLYWOOD, FL 33020

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: ROBERT ETTINGER

DIR

09/15/2008

Electronic Signature of Signing Officer or Director

Date