2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # P06000055660 1. Entity Name ADVANCED NUTRITION CONCEPTS, INC. Principal Place of Business Mailing Address 9512 CAVENDISH DR. 9512 CAVENDISH DR. TAMPA FL 33626 TAMPA FL 33626 3. Mailing Address 2. Principal Place of Busines, C. Box # Suite, Apt. #, etc. Suite, Apt. #, et 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 20-4721977 Not Applicable Z_{iD} Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, CHRISTINE (Oc. Namber iy Not Acceptable) Street Addre 9512 CÁVENDISH DR. TAMPA FL 33626 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 Signature, typod or grinrod learns of registroid ment a /NOTE Registrado Agent signatura requireo when revistauli gi DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition Delete NAME MILLER, CHRISTINE NAME 02/20/08-80035-023 150.00 STREET ADDRESS 9512 CAVENDISH DR. STREET ADDRESS **TAMPA FL 33626** CITY-ST-7/2 CITY - ST- ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-712 CITY-ST-24P ☐ Defete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Deiete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP NTLE Derete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED