

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091123

Entity Name: FITNESS ONE FOOD, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

250 SOUTH OLD KINGS ROAD
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

205 N BAY ST
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 20-5199999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIZEMORE, DUANE S
250 SOUTH OLD KINGS ROAD
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

SIZEMORE, DUANE S
205 N. BAY STREET
BUNNELL, FL 32110 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: DUANE S. SIZEMORE

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIZEMORE, DUANE S
Address: 250 SOUTH OLD KINGS ROAD
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIZEMORE, DUANE S
Address: 205 N. BAY STREET
City-St-Zip: BUNNELL, FL 32110

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: DUANE S. SIZEMORE

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date