2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # P06000112508 04-20-2007 90207 031 ***158.75 NUTRITION FOR WELLNESS, INC. Principal Place of Business Mailing Address 6075 SW 73 ST. RD 6075 SW 73 ST. RD OCALA FL 34476 OCALA FL 34476 2. Principal Place of Business - No P.O Box # 3. Mailing Address P.O. Box 3865 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-5606850 Ocala Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAULERSON, APRIL L Street Address (P.O. Box Number is Not Acceptable) 6075 SW 73 ST. RD OCALA FL 34476 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, typed or printed minicial registered agent and title inapplicable. (NOTE fregisteror) Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 ☐ Delete ш ☐ Change ☐ Addition RAULERSON, APRIL L NAME 1760 SE 3RD AVE STREET ADDRESS STREET ADDRESS OCALA FL 34476 CHY ST-ZIP CITY ST ZIP Ш Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY SI-7IP por Doleta HIII. ☐-Change > - ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY SEZIP mili ☐ Delete Change Addition NAME NAMI SUBLET ADDRESS STREET ADORESS CITY ST-7IP CUY ST 7IP 1000 ☐ Delete ши ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY ST 7IP THE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP

12. I hereby certify that the information supplied with this filing 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 trustoe 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 pring like empowered.

SIGNATURE:

FILED